

.MDL 1446  
MEDIAT LEAD

**U.S. District Court  
TXS - Southern District of Texas (Houston)  
CIVIL DOCKET FOR CASE #: 02-MD-1446**

In re: Enron Corp Securitie  
Assigned to: Judge Melinda Harmon  
Demand: \$0,000  
Lead Docket: None  
Dkt# in other court: None

Filed: 04/16/02

Nature of Suit: 580  
Jurisdiction: Federal Question

Cause: 15:78m(a) Securities Exchange Act

KEVIN T DUFFY  
mediator  
[term 06/04/03]

Kevin T Duffy  
Senior United States District  
Judge  
Thurgood Marshall Federal Bldg  
40 Foley Square Room 1206  
New York, NY 10007

WILLIAM C CONNER  
mediator

William C Conner  
Senior United States District  
Judge  
Southern District of New York  
300 Quarropas St Room 630  
White Plains, NY 10601-4150

-----  
NEWBY PLAINTIFFS, represented  
by Liaison Counsel  
plaintiff

Roger B Greenberg  
713-752-0327 fax  
[COR LD NTC]  
Schwartz Junell et al  
909 Fannin  
Ste 2000  
Houston, TX 77010  
713-752-0017

TITTLE PLAINTIFFS, represented  
by Liaison Counsel  
plaintiff

Robin L Harrison  
713-752-2330  
[COR LD NTC]  
Campbell Harrison et al  
909 Fannin  
Ste 4000  
Houston, TX 77010  
713-752-2332

MEDIAT  
LEAD

MIKE LANGE  
consolidated plaintiff

Mike Lange  
[COR LD NTC] [PRO SE]  
136 Benedict Ave  
Fairfield, CT 06432  
203-366-8413

REINHARDT LANGE  
consolidated plaintiff

Reinhardt Lange  
[COR LD NTC] [PRO SE]  
136 Benedict Ave  
Fairfield, CT 06432  
203-366-8413

v.

ENRON CORP  
defendant

J Mark Brewer  
713-659-5302 fax  
[COR LD NTC]  
Brewer and Pritchard  
Three Riverway  
Ste 1800  
Houston, TX 77056  
713-209-2950

Stephen D Susman  
[term 12/03/02]  
713-654-6670 fax  
[COR LD NTC]  
Susman Godfrey  
1000 Louisiana  
Ste 5100  
Houston, TX 77002-5096  
713-651-9366

Scott David Lassetter  
713-224-9511 fax  
[COR LD]  
Weil Gotshal & Manges  
700 Louisiana  
Ste 1600  
Houston, TX 77002  
713-546-5101

John B Strasburger  
713-224-9511 fax  
[COR NTC]  
Weil Gotshal and Manges  
700 Louisiana  
Ste 1600  
Houston, TX 77002-2754  
713-546-5102

MEDIAT  
LEAD

Jeremy L Doyle  
713-750-0903 fax  
[COR LD NTC]  
Gibbs & Bruns  
1100 Louisiana St  
Ste 5300  
Houston, TX 77002  
713-650-8805

MICHAEL J KOPPER  
defendant

Eric J R Nichols  
713-951-3720 fax  
[COR LD NTC]  
Beck Redden & Secrest  
1221 McKinney  
Ste 4500  
Houston, TX 77010-2010  
713-951-3700

NEWBY & TITTLE DEFENDANTS,  
represented by Liaison Counsel  
defendant

Robin C Gibbs  
713-750-0903  
[COR LD NTC]  
Gibbs & Bruns  
1100 Louisiana  
Ste 5300  
Houston, TX 77002  
713-650-8805

JAMES BOUILLION  
consolidated defendant

Michael S Hays  
713-650-0027 fax  
[COR LD NTC]  
Hays McConn Rice & Pickering  
1200 Smith  
Ste 400  
Houston, TX 77002  
713-752-8300

-----  
CITRUS CORP  
movant

Berry Dunbar Bowen  
713-521-3575 fax  
[COR LD NTC]  
Attorney at Law  
3014 Brazos St  
Houston, TX 77006  
713-521-3525

Bradley Westmoreland  
713-237-0401 fax

MEDIAT  
LEAD

NORTHERN BORDER PARTNERS LP  
movant

[COR]  
Attorney at Law  
4544 Post Oak Pl  
Ste 350  
Houston, TX 77027  
713-237-0222

Berry Dunbar Bowen  
(See above)  
[COR LD NTC]

Bradley Westmoreland  
(See above)  
[COR]

SETTLEMENT CLASS MEMBERS  
movant

Paul Rothstein  
[COR LD NTC]  
Attorney at Law  
626 NE First St  
Gainesville, FL 32601  
800-733-2224

Maureen McGuirl  
[COR LD NTC]  
Fensterstock & Partners LLP  
30 Wall St  
9th Flr  
New York, NY 10005  
212-785-4100

Stuart Cooper Yoes  
409-838-5577 fax  
[COR LD NTC]  
The Yoes Law Firm LLP  
3535 Calder Ave  
Ste 235  
Beaumont, TX 77266-7584  
409-833-2352

Frank H Tomlinson  
205-458-0035 fax  
[COR LD NTC]  
Pritchard McCall et al  
505 N 20th St  
Ste 800  
Birmingham, AL 35203  
205-328-9190

Edward W Cochran  
[COR LD NTC]  
Attorney at Law  
2872 Broxton Rd

MEDIAT  
LEAD

Shaker Heights, OH 44120  
216-751-5546

N Albert Bacharach, Jr  
[COR LD NTC]  
Attorney at Law  
115 NE Sixth Ave  
Gainesville, FL 32601-6592  
352-378-9859

Lawrence W Schonbrun  
[COR LD NTC]  
Attorney at Law  
86 Eucalyptus Rd  
Berkeley, CA 94705  
510-547-8070

v.

ENRON CORP SECURITIES,  
DERIVATIVE & "ERISA"  
LITIGATION  
amicus

Paul D Clote  
713-654-0052 fax  
[COR LD NTC]  
Attorney at Law  
1221 Lamar  
Ste 1090  
Houston, TX 77010-3038  
713-659-2800

Charles A Gall  
214-855-4300  
[COR LD NTC]  
Jenkins & Gilchrist  
1445 Ross Ave  
Ste 3200  
Dallas, TX 75202-2799  
214-855-4338

Stephen Webster  
817-978-2700 fax  
[COR LD NTC]  
SEC  
Legal Counsel  
801 Cherry  
Ste 1900  
Fort Worth, TX 76102  
817-978-6459

Edward John O'Neill, Jr  
713-654-7690 fax

[COR LD NTC]  
Clements O'Neill et al  
1000 Louisiana

MEDIAT  
LEAD

Ste 1800  
Houston, TX 77002-5009  
713-654-7600

Joel M Androphy  
713-529-3785 fax  
[COR LD NTC]  
Berg & Androphy  
3704 Travis St  
Houston, TX 77002  
713-529-5622

Tom Alan Cunningham  
713-255-5555 fax  
[COR LD NTC]  
Cunningham Darlow et al  
600 Travis  
Ste 1700  
Houston, TX 77002  
713-255-5500

William H Knull, III  
713-224-6410 fax  
[COR]  
Mayer Brown et al  
700 Louisiana St  
Ste 3600  
Houston, TX 77002  
713-221-1651

Jack C Nickens  
713-571-9652 fax  
[COR LD NTC]  
Nickens Keeton et al  
600 Travis  
Ste 7500  
Houston, TX 77002  
713-571-9191

Lawrence David Finder  
713-547-2600 fax  
[COR LD NTC]  
Haynes & Boone LLP  
1000 Louisiana St  
Ste 4300  
Houston, TX 77002-5012

713-547-2000

Charles G King, III  
713-225-8488 fax  
[COR LD NTC]  
King & Pennington LLP  
1100 Louisiana St  
Ste 5055

MEDIAT  
LEAD

Houston, TX 77002  
713-225-8404

Richard Austin Schwartz  
713-752-0327 fax  
[COR LD NTC]  
Schwartz Junell et al  
909 Fannin  
Ste 2000  
Houston, TX 77010  
713-752-0017

Hubert Oxford, III  
409-833-8819 fax  
[COR LD NTC]  
Benckenstein & Oxford  
3535 Calder  
Ste 300  
Beaumont, TX 77706  
409-833-9182

Billy Jack Shepherd  
713-650-1720 fax  
[COR LD NTC]  
Cruse Scott et al  
2777 Allen Pkwy  
7th Flr  
Houston, TX 77019  
713-650-6600

Kenneth E McKay  
713-223-3717 fax  
[COR LD NTC]  
Locke Liddell et al  
600 Travis  
Ste 3400  
Houston, TX 77002  
713-226-1200

H Bruce Golden  
713-223-5002 fax

[COR LD NTC]  
Golden & Owens LLP  
1221 McKinney St  
Ste 3150  
Houston, TX 77010-2010  
713-223-2600

Gregory A Markel  
212-504-6666 fax  
[COR LD NTC]  
Cadwalader Wickersham et al  
100 Maiden Ln  
New York, NY 10038

MEDIAT  
LEAD

212-504-6000

James J Ormiston  
713-986-7100 fax  
[COR LD NTC]  
Looper Reed et al  
1300 Post Oak Blvd  
Ste 2000  
Houston, TX 77056  
713-986-7000

George W Bramblett, Jr  
214-200-0374 (Fax)  
[COR LD NTC]  
Haynes Boone LLP  
901 Main St  
Ste 3100  
Dallas, TX 75202-3789  
214-651-5574

Kenneth D McConnico  
281-286-9990 fax  
[COR LD NTC]  
Attorney at Law  
830 Apollo Ln  
Houston, TX 77058  
281-286-7779

Richard Warren Mithoff, Jr  
713-739-8085 fax  
[COR LD NTC]  
Mithoff and Jacks  
500 Dallas  
Ste 3450  
Houston, TX 77002  
713-654-1122

Thomas W Sankey  
713-223-7737 fax  
[COR LD NTC]  
Sankey & Luck  
600 Travis  
Ste 6200  
Houston, TX 77002  
713-224-1007

Daniel Dean Gartner  
[term 08/15/02]  
713-629-5302 fax  
[COR LD NTC]  
Gartner Law Firm, PC  
Three Riverway  
18th Flr  
Houston, TX 77056

MEDIAT  
LEAD

713-621-7340

Gary Benjamin Pitts  
713-910-0594 fax  
[COR LD NTC]  
Pitts & Asoc  
8866 Gulf Fwy  
Ste 117  
Houston, TX 77017-6528  
713-910-0555

J Mark Brewer  
713-659-5302 fax  
[COR LD NTC]  
Brewer and Pritchard  
Three Riverway  
Ste 1800  
Houston, TX 77056  
713-209-2950

John D Ellis, Jr  
713-650-6815  
[COR LD NTC]  
John D Ellis & Associates  
1221 Lamar  
Ste 620  
Houston, TX 77010  
713-654-7900

Richard Frankel  
[term 06/12/02]

713-528-2509 fax  
[COR LD NTC]  
Hackerman Peterson et al  
1122 Bissonnet  
Houston, TX 77005  
713-528-2500

Claude LeRoy Stuart, III  
713-626-1388  
[COR LD NTC]  
Phelps Dunbar  
3040 Post Oak Blvd  
Ste 900  
Houston, TX 77056  
713-626-1386

Ronald Joseph Kormanik  
713-580-0402 fax  
[COR LD NTC]  
Sydow Kormanik et al  
1331 Lamar  
Ste 1550  
Houston, TX 77010

MEDIAT  
LEAD

713-654-9351

Charles L Babcock  
713-752-4221 fax  
[COR LD NTC]  
Jackson Walker LLP  
1401 McKinney  
Ste 1900  
Houston, TX 77010  
713-752-4210

Glen M Boudreaux  
713-757-0178 fax  
[COR LD NTC]  
Kirklin Boudreaux et al  
909 Fannin  
Ste 2350  
Houston, TX 77010  
713-757-0000

William Wesley Ogden, Jr  
713-844-3030 fax  
[COR LD NTC]  
Ogden Gibson et al  
711 Louisiana  
Ste 2100

Houston, TX 77002-3095  
713-844-3000

Sherrie Savett  
215-875-5715 fax  
[COR LD NTC]  
Sherrie Savett  
(See above)  
[COR LD NTC]  
Berger & Montague PC  
1622 Locust St  
Philadelphia, PA 19103  
215-875-3071

James J Hartnett, Jr  
[COR LD NTC]  
Attorney at Law  
1601 Elm St  
Ste 4900  
Dallas, TX 75201  
214-742-4655

Joseph H Weiss  
212-682-3010 fax  
[COR LD NTC]  
Weiss and Yourman  
551 Fifth Ave  
Ste 1600

MEDIAT  
LEAD

New York, NY 10176  
212-682-3025

Frank W Morgan  
281-367-2453 fax  
[COR LD NTC]  
Morgan Law Offices  
17 Twelve Pines Ct  
The Woodlands, TX 77381  
281-367-9200

Jack Edward McGehee  
713-868-9393 fax  
[COR LD NTC]  
McGehee & Pianelli  
1225 N Loop W  
Ste 810  
Houston, TX 77008  
713-864-4000

Barry G Flynn

713-840-0311  
[COR LD NTC]  
Attorney at Law  
1300 Post Oak Blvd  
Ste 750  
Houston, TX 77056  
713-840-7474

Joseph Albert McDermott, III  
713-527-9633 fax  
[COR LD NTC]  
Attorney at Law  
3100 Richmond  
Ste 403  
Houston, TX 77098  
713-527-9190

Mark Daniel Manela  
713-632-1848 fax  
[COR LD NTC]  
Mayer Brown et al  
700 Louisiana  
Ste 3600  
Houston, TX 77002-2730  
713-547-9630

Robert Q Keith  
830-868-4662 fax  
[COR LD NTC]  
Keith & Weber  
PO Box 155  
Johnson City, TX 78636  
830-868-7147

MEDIAT  
LEAD

Randy J McClanahan  
713-223-3664  
[COR LD NTC]  
McClanahan & Clearman  
700 Louisiana  
Ste 4100  
Houston, TX 77002  
713-223-2005

Murray J Fogler  
713-654-4343 fax  
[COR LD NTC]  
McDade Fogler et al  
909 Fannin  
Ste 1200

Houston, TX 77010-1007  
713-654-4300

Harvey Greenfield  
212-949-0049 fax  
[COR LD NTC]  
Attorney at Law  
60 E 42nd St  
Ste 2001  
New York, NY 10165

John G Emerson, Jr  
713-488-8867 fax  
[COR LD NTC]  
Emerson Poynter LLP  
830 Apollo Lane  
Houston, TX 77058  
713-488-8854

Donald A Wall  
602-253-8129 fax  
[COR LD NTC]  
Squire Sanders et al  
40 N Central Ave  
Ste 2700  
Phoenix, AZ 85004-4441  
602-528-4005

Patrick A Green  
936-756-4579 fax  
[COR LD NTC]  
Green & Green  
104 W Davis St  
Conroe, TX 77301  
936-756-4545

James G Green, Jr  
[COR]

MEDIAT  
LEAD

Pope and Hazard  
One Corporate Center  
Hartford, CT 06103  
203/522-5175

Thomas J Rechen  
[COR]  
Pepe & Hazard  
Goodwin Square  
22nd Floor  
Hartford, CT 06103-4302

203/522-5175

Robert Neil Kravitz  
[COR]  
Paul Weiss et al  
1285 Ave of the Americas  
New York, NY 10019-6064  
212-373-3000

Tom P Allen  
713-227-8750 fax  
[COR LD NTC]  
McDaniel & Allen  
1001 McKinney St  
21st Fl  
Houston, TX 77002  
713-830-4665

George W Billy Shepherd, III  
[COR LD NTC]  
Attorney at Law  
1627 Kipling St  
Houston, TX 77006  
713-520-9552

Linda L Addison  
713-651-5246 fax  
[COR LD NTC]  
Fulbright and Jaworski  
1301 McKinney  
Ste 5100  
Houston, TX 77010-3095  
713-651-5628

Stephen D Susman  
713-654-6670 fax  
[COR LD]  
Susman Godfrey  
1000 Louisiana  
Ste 5100  
Houston, TX 77002-5096  
713-651-9366

MEDIAT  
LEAD

Daniel F Kolb  
212-450-3633 fax  
[COR LD]  
Davis Polk & Wardwell  
450 Lexington Ave  
New York, NY 10017  
212-450-4000

William S Lerach  
[COR LD NTC]  
Lerach Coughlin Stoia et al  
401 B St  
Ste 1700  
San Diego, CA 77002  
619-231-1058

Gregory P Joseph  
212-407-1280 fax  
[COR LD NTC]  
Attorney at Law  
805 Third Ave  
31st Flr  
New York, NY 10002  
212-407-1210

Edward W Goldstein  
713-877-1737 fax  
[COR LD NTC]  
Goldstein Faucett LLP  
1177 W Loop South  
Ste 400  
Houston, TX 77027  
713-877-1515

Thomas Walter Umphrey  
[COR LD]  
Provost & Umphrey  
P O Box 4905  
Beaumont, TX 77704  
409-835-6000

R Paul Yetter  
713-632-8002 fax  
[COR LD NTC]  
Yetter and Warden  
909 Fannin  
Ste 3600  
Houston, TX 77010  
713-632-8000

Rodney Acker  
214-855-4300 fax  
[COR LD NTC]  
Jenkins & Gilchrist

1445 Ross Ave  
Ste 3200

MEDIAT  
LEAD

Dallas, TX 75202  
214-855-4500

Jeffery B Kaiser  
713-864-6208 fax  
[COR LD NTC]  
Attorney at Law  
330 TC Jester Blvd  
Houston, TX 77007  
713-864-6200

Russell "Rusty" Hardin, Jr  
713-652-9800 fax  
[COR LD NTC]  
Rusty Hardin and Associates  
1401 McKinney  
Ste 2250  
Houston, TX 77010  
713-652-9000

Clayton C Cannon  
713-871-0408  
[COR LD]  
Stumpf Craddock et al  
1400 Post Oak Blvd  
Ste 400  
Houston, TX 77056  
713-871-0919

Roger Farrell Claxton  
214-953-0583 fax  
[COR LD NTC]  
Claxton & Hill PLLC  
3131 McKinney Ave  
Ste 700  
Dallas, TX 75204-2471  
214-969-9029

Gerard G Pecht  
713-651-5246 fax  
[COR LD NTC]  
Fulbright and Jaworski  
1301 McKinney  
Ste 5100  
Houston, TX 77010  
713-651-5243

J Cal Courtney, Jr  
713-706-4104  
[COR LD NTC]  
Courtney and Associates  
5847 San Felipe

MEDIAT  
LEAD

Ste 1680  
Houston, TX 77057  
713-706-4100

Matthew D Shaffer  
[term 05/30/03]  
713-751-0412  
[COR LD NTC]  
Schechter McElwee et al  
3200 Travis  
3rd Fl  
Houston, TX 77006  
713-524-3500

Carlton Dalbey Wilde, Jr  
713-222-0938 fax  
[COR LD NTC]  
Franklin Cardwell & Jones  
1001 McKinney  
18th Floor  
Houston, TX 77002  
713-222-6025

Herbert Blake Tartt, Jr  
713-960-1527 fax  
[COR LD]  
Beirne Maynard et al  
1300 Post Oak Blvd  
Ste 2400  
Houston, TX 77056  
713-960-7331

Robin L Harrison  
713-752-2330  
[COR LD NTC]  
Campbell Harrison et al  
909 Fannin  
Ste 4000  
Houston, TX 77010  
713-752-2332

Richard J Zook  
713-255-5555 fax  
[COR LD NTC]  
Cunningham Darlow et al  
600 Travis  
Ste 1700  
Houston, TX 77002  
713-255-5500

William Charles Slusser  
[term 09/23/02]  
713-860-3333 fax  
[COR LD NTC]

MEDIAT  
LEAD

Slusser Wilson et al  
333 Clay St  
Ste 4720  
Houston, TX 77002  
713-860-3300

J Clifford Gunter, III  
713-221-2164 fax  
[COR LD]  
Bracewell & Patterson  
711 Louisiana  
Ste 2900  
Houston, TX 77002  
713-221-1213

Sean F Greenwood  
[term 07/17/03]  
713-650-1400 fax  
[COR LD NTC]  
Heard Robins Cloud et al LLP  
500 Dallas  
Ste 3100  
Houston, TX 77002  
713-650-1200

Charles R Parker  
713-229-2632 fax  
[COR LD NTC]  
Locke Liddell and Sapp  
600 Travis  
Ste 3400  
Houston, TX 77002-3095  
713-226-1469

Andrew J Mytelka  
409-766-6424 fax  
[COR LD NTC]  
Greer Herz & Adams  
One Moody Plz  
18th Fl  
Galveston, TX 77550  
409-797-3200

Thomas E Bilek

713-227-9404 fax  
[COR LD NTC]  
Hoeffner & Bilek LLP  
440 Louisiana  
Ste 720  
Houston, TX 77002-1634  
713-227-7720

Autry W Ross  
713-632-8002 fax

MEDIAT  
LEAD

[COR LD]  
Yetter & Warden LLP  
909 Fannin  
Ste 3600  
Houston, TX 77010  
713-632-8000

James E Coleman, Jr  
214-855-1333 fax  
[COR LD NTC]  
Carrington Coleman et al  
200 Crescent Ct  
Ste 1500  
Dallas, TX 75201  
214-855-3000

Ronald Earl Cook  
713-652-2029 fax  
[COR LD NTC]  
Cook & Roach LLP  
1111 Bagby  
Ste 2650  
Houston, TX 77002  
713-652-2800

Richard S Schiffrin  
[COR]  
Schiffrin & Barroway LLP  
Three Bala Plz E  
Ste 400  
Bala Cynwyd, PA 19004  
610-667-7706

Ronald Gene Woods  
713-864-8738 fax  
[COR LD NTC]  
Attorney at Law  
5300 Memorial Dr  
Ste 1000

Houston, TX 77007  
713-862-9600

Jonathan B Shoebotam  
[term 04/06/04]  
Below Address Terminated on 9/24/03  
713-654-1871 fax  
[COR LD NTC]  
Thompson & Knight LLP  
333 Clay St  
Ste 3300  
Houston, TX 77002-4499  
713-653-8668

Robert Myers Hoffman

MEDIAT  
LEAD

214-999-3707 fax  
[COR LD NTC]  
Gardere Wynne et al  
1601 Elm St  
Ste 3000  
Dallas, TX 75201  
214-999-4707

Neal Tomlins  
918-749-0874 fax  
[COR LD NTC]  
Tomlins & Goins  
2100 S Utica Ave  
Ste 300  
Tulsa, OK 74114  
918-747-6500

Michael J Pucillo  
561-835-0322 fax  
[COR LD NTC]  
Burt & Pucillo  
515 N Flagler Dr  
Ste 1701  
West Palm Beach, FL 33401  
561-835-9400

Earnest W Wotring  
713-980-6925 fax  
[COR LD NTC]  
Connelly Baker et al  
700 Louisiana  
Ste 1850  
Houston, TX 77002  
713-980-1713

Jacalyn D Scott  
713-651-0020 fax  
[COR LD NTC]  
Wilshire Scott et al  
1221 McKinney  
Ste 3000  
Houston, TX 77010-2011  
713-651-1221

George David Gordon  
936-760-2305 fax  
[COR LD NTC]  
Baggett Gordon & Deison  
307 N San Jacinto  
Conroe, TX 77301  
936-756-1813

James D Baskin, III  
512-322-9280 fax

MEDIAT  
LEAD

[COR LD NTC]  
The Baskin Law Firm  
300 W 6th St  
Ste 1950  
Austin, TX 78701  
512-381-6300

Steven J Toll  
[COR LD NTC]  
Cohen Milstein et al  
1100 New York Ave NW  
Ste 500 W Twr  
Washington, DC 20005  
202-408-4600

William B Federman  
405-239-2112 fax  
[COR LD NTC]  
Federman & Sherwood  
120 N Robinson  
Ste 2720  
Oklahoma City, OK 73102  
405-235-1560

William Edward Matthews  
713-276-6760 fax  
[COR LD NTC]  
Gardere Wynne et al  
1000 Louisiana

Ste 3400  
Houston, TX 77002-5007  
713-276-5760

Theodore C Anderson  
214-292-8578 fax  
[COR LD NTC]  
Kilgore & Kilgore PLLC  
3109 Carlisle  
Dallas, TX 75204-2471  
214-969-9099

Walter J Cicack  
[term 10/10/03]  
713-225-2340 fax  
[COR LD NTC]  
Seyfarth Shaw LLP  
700 Louisiana St  
Ste 3700  
Houston, TX 77002  
713-225-2300

Daniel K Craddock  
[COR LD NTC]  
Stumpf Craddock et al

MEDIAT  
LEAD

1250 Capital of TX Hwy S  
Bldg 1 Ste 420  
Austin, TX 78746  
512-485-7920

Bonnie E Spencer  
713-961-5336  
[COR NTC]  
Spencer and Associates  
4635 Southwest Frwy  
Ste 900  
Houston, TX 77027  
713-961-7770

Timothy Hauser  
202-693-5610 fax  
[COR LD]  
US Dept of Labor  
Office of the Solicitor  
P O Box 1914  
Washington, DC 20013  
202-219-8637

Gayle Anne Boone

214-758-8370 fax  
[COR LD NTC]  
Bracewell & Patterson  
500 N Akard St  
Ste 4000  
Dallas, TX 75201-3387  
214-758-1000

Barry Abrams  
713-228-6605 fax  
[COR LD NTC]  
Abrams Scott et al  
700 Louisiana  
Ste 1800  
Houston, TX 77002  
713-228-6601

George M Fleming  
713-621-9638  
[COR LD NTC]  
Fleming & Associates  
1330 Post Oak Blvd  
Ste 3030  
Houston, TX 77056  
713-621-7944

Lewis N Carter  
918-591-5362 fax  
[COR LD NTC]  
Doerner Saunders et al

MEDIAT  
LEAD

320 S Boston  
Ste 500  
Tulsa, OK 74103  
918-591-5253

Thomas A Hagemann  
713-276-6064 fax  
[COR LD NTC]  
Gardere Wynne et al  
1000 Louisiana  
33rd Fl  
Houston, TX 77002-5007  
713-276-5064

Charles W Schwartz  
888-329-2286 fax  
[COR LD NTC]  
Skadden Arps et al  
1600 Smith

Ste 4400  
Houston, TX 77002  
713-655-5160

Craig Smyser, Jr  
713-221-2320 fax  
[COR LD NTC]  
Smyser Kaplan & Veselka  
700 Louisiana  
Ste 2300  
Houston, TX 77002  
713-221-2330

Larry Richard Veselka  
713-221-2320 fax  
[COR]  
Smyser Kaplan et al  
700 Louisiana  
Ste 2300  
Houston, TX 77002  
713-221-2300

Taylor M Hicks, Jr  
713-547-9150 fax  
[COR LD NTC]  
Hicks Thomas et al  
700 Louisiana  
Ste 2000  
Houston, TX 77002  
713-547-9100

B J Rothbaum  
405-996-3403 fax  
[COR LD NTC]  
Hartzog Conger et al

MEDIAT  
LEAD

201 Robert S Kerr  
Ste 1600  
Oklahoma City, OK 73102  
405-235-7000

Jonathan I Blackman  
[COR LD NTC]  
Cleary Gottlieb Steen and  
Hamilton  
One Liberty Plz  
New York, NY 10006  
212-225-2490

Robert Hayden Burns

713-651-0817 fax  
[COR LD NTC]  
Burns Wooley et al  
1415 Louisiana  
Ste 3300  
Houston, TX 77002  
713-651-1559

Robin C Gibbs  
713-750-0903  
[COR LD NTC]  
Gibbs & Bruns  
1100 Louisiana  
Ste 5300  
Houston, TX 77002  
713-650-8805

Roger B Greenberg  
713-752-0327 fax  
[COR LD NTC]  
Schwartz Junell et al  
909 Fannin  
Ste 2000  
Houston, TX 77010  
713-752-0017

Richard Bruce Drubel, Jr  
603-643-9010 fax  
[COR LD NTC]  
Boies Schiller et al  
26 S Main St  
Hanover, NH 03755  
603-643-9090

Harvey G Brown, Jr  
713-572-4320 fax  
[COR LD NTC]  
Wright & Brown  
Three Riverway  
Ste 1660

Houston, TX 77056  
713-572-4321

Kenneth S Marks  
713-654-6666 fax  
[COR LD NTC]  
Susman Godfrey LLP  
1000 Louisiana  
Ste 5100

MEDIAT  
LEAD

Houston, TX 77002-5096  
713-651-9366

D Mitchell McFarland  
[term 11/04/02]  
Below Address Terminated on 7/24/03  
713-223-3717  
[COR LD NTC]  
Harrison Bettis et al  
500 Dallas Ctr  
Ste 2650  
Houston, TX 77002  
713-655-7511

Kathy D Patrick  
713-750-0903  
[COR LD]  
Gibbs and Bruns  
1100 Louisiana  
Ste 5300  
Houston, TX 77002  
713-650-8805

James Eric Wren, III  
254-741-6300 fax  
[COR LD NTC]  
Williams Squires et al  
7901 Fish Pond Rd  
2nd Fl  
Waco, TX 76710  
254-741-6200

Robert F Serio  
[COR LD]  
Gibson Dunn & Crutcher  
200 Park Ave  
New York, NY 10166  
212-351-4000

Curtis L Bowman  
501-312-8505 fax  
[COR LD NTC]  
Cauley Geller et al  
PO Box 25438  
Little Rock, AR 72212

501-312-8500

Robert M Kornreich  
212-486-2093 fax

MEDIAT  
LEAD

[COR LD]  
Wolf Popper LLP  
845 Third Ave  
New York, NY 10022  
212-451-9631

Robert K Pezold  
[COR LD]  
Gene G Boerner, III  
[COR]  
Pezold Richey et al  
15 W 6th St  
Ste 2800  
Tulsa, OK 74119-5415  
918-584-0506

Paula E Litt  
312-701-9335 fax  
[COR LD NTC]  
Schopf & Weiss  
304 W Randolph St  
Chicago, IL 60606  
312-701-9300

Richard Eugene Norman  
713-651-1775 fax  
[COR LD NTC]  
Crowley Douglas et al  
1301 McKinney  
Ste 3500  
Houston, TX 77010  
713-651-1771

Ronald E Goins  
[COR LD]  
Tomlins & Goins  
2100 S Utica Ave  
Ste 300  
Tulsa, OK 74114  
918-747-6500

Debra Brewer Hayes  
713-623-8724 fax  
[COR LD]  
Reich & Binstock  
4265 San Felipe  
Ste 1000  
Houston, TX 77027  
713-622-7271

MEDIAT  
LEAD

Jeffrey Charles King  
214-939-6100 fax  
[COR LD NTC]  
Hughes & Luce LLP  
1717 Main St  
Ste 2800  
Dallas, TX 75201  
214-939-5596

Edward John O'Neill, Jr  
713-654-7690 fax  
[COR LD NTC]  
Clements O'Neill et al  
1000 Louisiana  
Ste 1800  
Houston, TX 77002-5009  
713-654-7600

Albert W Turnbull  
202-637-5910 fax  
[COR LD NTC]  
Hogan & Hartson LLP  
555 13th St NW  
Washington, DC 20004  
202-637-5757

Mikal C Watts  
361-887-0055 fax  
[COR LD NTC]  
Watts Law Firm LLP  
555 North Carancahua  
Tower II 14th Floor  
Corpus Christi, TX 78478  
361-887-0500

Dawn M Canty  
[COR LD NTC]  
Katten Muchin & Zavis  
525 W Monroe St  
Ste 1600  
Chicago, IL 60661-3693  
312-902-5200

Mark K Glasser  
713-751-3290 fax  
[COR LD NTC]  
King & Spalding  
1100 Louisiana  
Ste 4000  
Houston, TX 77002-5213  
713-751-3200

Jennifer Piskun  
512-478-1976 fax

MEDIAT  
LEAD

[COR LD]  
Graves Dugherty et al  
515 Congress Ave  
Ste 2300  
Austin, TX 78701  
512-780-5600

Kenneth Andrew Zimmern  
[COR LD NTC]  
Attorney at Law  
One Greenway Plz  
Ste 325  
Houston, TX 77046  
713-839-9955

Jeffrey T Knebel  
512-542-2011 fax  
[COR LD NTC]  
Osborne and Helman LLP  
301 Congress Ave  
Ste 1910  
Austin, TX 78701  
512-542-2031

Lawrence Byrne  
212-354-8113 fax  
[COR LD]  
White & Case  
1155 Avenue of the Americas  
New York, NY 10036-2787  
212-819-8200

Philip S Beck  
312-494-4440  
[COR LD NTC]  
Bartlit Beck Herman Palenchar  
and Scott  
54 W Hubbard Pl  
3rd Fl Courthouse Pl  
Chicago, IL 60610  
312-494-4411

Stephen D Oestreich  
212-894-7272 fax  
[COR LD NTC]  
Entwistle & Cappuci LLP  
299 Park Ave

14th Flr  
New York, NY 10171-1499  
212-894-7200

Joseph Dawson Cheavens  
713-229-2850 fax  
[COR LD NTC]

MEDIAT  
LEAD

Baker Botts  
910 Louisiana  
Ste 3000  
Houston, TX 77002-4995  
713-229-1250

Kenneth E Carroll  
214-758-3729 fax  
[COR LD NTC]  
Carrington Coleman et al  
200 Crescent Ct  
Ste 1500  
Dallas, TX 75201  
214-855-3029

Richard A Lockridge  
[COR LD NTC]  
Lockridge Grindal et al  
100 Washington Ave S  
Ste 2200  
Minneapolis, MN 55401  
612-339-6900

Richard P Hix  
[COR]  
Attorney at Law  
320 S Boston  
Ste 500  
Tulsa, OK 74103-3725  
918-582-1211

James P Pennington  
713-225-8488 fax  
[COR LD]  
King & Pennington LLP  
1100 Louisiana St  
Ste 5055  
Houston, TX 77002-5220  
713-225-8400

Joseph D Jamail, II  
713-651-1957 fax

[COR LD NTC]  
Jamail and Kolius  
500 Dallas  
Ste 3434  
Houston, TX 77002  
713-651-3000

Jeffrey S Boyd  
512-463-0263 fax  
[COR LD NTC]  
Deputy Atty Gen for Litigation  
PO Box 12548

MEDIAT  
LEAD

Austin, TX 78711-2548  
512-936-1886

Roy Q Minton  
512-479-8315 fax  
[COR LD NTC]  
Minton Burton Foster and  
Collins  
1100 Guadalupe St  
Austin, TX 78701  
512-476-4873

David C Mattax  
[term 02/14/02]  
512-477-2348 fax  
[COR LD NTC]  
Office of Attorney General  
P O Box 12548  
Austin, TX 78701  
512-462-2018

Steven G Schulman  
[COR LD NTC]  
Milberg Weiss et al  
One Pennsylvania Plaza  
New York, NY 10119-0165  
212-594-5300

Helen J Hodges  
[COR LD NTC]  
Lerach Coughlin et al  
401 B St  
Ste 1700  
San Diego, CA 92101  
619-231-1058

Noel M Hensley

[COR]  
Haynes and Boone  
901 Main St  
Ste 3100  
Dallas, TX 75202-3789  
214-651-5631

James F Moyle  
[COR LD]  
Guy C Quinlan  
[COR]  
Clifford Chance US LLP  
200 Park Ave  
New York, NY 10166  
212-878-8000

James N Benedict

MEDIAT  
LEAD

[COR LD]  
Clifford Chance US LLP  
Two Hundred Park Ave  
New York, NY 10166-0153  
212-878-8000

William Kelly Puls  
817-338-1416 fax  
[COR LD NTC]  
Attorney at Law  
2600 Airport Freeway  
Fort Worth, TX 76111  
817-338-1717

Michael D Warden  
202-736-8711 fax  
[COR LD NTC]  
Sidley Austin et al  
1501 K St NW  
Washington, DC 20005  
202-736-8000

Eric J R Nichols  
713-951-3720 fax  
[COR LD NTC]  
Beck Redden & Secrest  
1221 McKinney  
Ste 4500  
Houston, TX 77010-2010  
713-951-3700

Andy Wade Tindel

903-596-0909 fax  
[COR LD NTC]  
Provost & Umphrey Law Firm  
304 W Rusk St  
Tyler, TX 75701  
903-596-0900

Alan N Salpeter  
312-706-8680 fax  
[COR]  
Mayer Brown & Platt  
190 S LaSalle St  
Chicago, IL 60603-3441  
312-782-0600

Baxter Ward Banowsky  
214-871-0038 fax  
[COR LD NTC]  
Banowsky Betz & Levine  
12001 N Central Expwy  
Ste 790  
Dallas, TX 75243

MEDIAT  
LEAD

214-871-1300

Arthur Stock  
215-875-4606 fax  
[COR LD NTC]  
Berger & Montague PC  
1622 Locust St  
Philadelphia, PA 19103  
215-875-5704

Jonathan T Suder  
817-334-0401 fax  
[COR LD NTC]  
Friedman Suder & Cooke  
604 E 4th St  
Ste 200  
Fort Worth, TX 76102  
817-334-0400

G Paul Howes  
[COR LD NTC]  
Lerach Coughlin Stoia et al LLP  
401 B St  
Ste 1700  
San Diego, CA 92101  
619-231-1058

Glen DeValerio  
617-542-1194 fax  
[COR LD]  
Berman DeValerio et al  
One Liberty Sq  
Boston, MA 02109  
617-542-8300

Steven E Cauley  
501-312-8505 fax  
[COR LD NTC]  
Emerson Poynter LLP  
PO Box 25438  
Little Rock, AR 72221-5438  
501-312-8500

Paul Paradis  
212-867-9346 fax  
[COR LD]  
Abbey Gardy LLP  
212 E 39th St  
New York, NY 10016  
212-307-7336

Andrew M Schatz  
[COR LD NTC]  
Schatz & Noble PC

MEDIAT  
LEAD

20 Church St  
Ste 1700  
Hartford, CT 06103  
860-493-6292

Richard A Speirs  
212-371-5969 fax  
[COR LD NTC]  
Zwerling Schachter et al  
767 Third Ave  
New York, NY 10017-2023  
212-223-3900

Jordan M Rudnick  
[COR LD NTC]  
Mayer Brown et al  
190 S LaSalle St  
Chicago, IL 60603-3441  
312-782-0600

David R Scott  
[COR LD NTC]

Scott & Scott  
108 Norwich Ave  
Colchester, CT 06415  
860-537-3818

Vincent R Cappucci  
[COR LD]  
Entwistle & Cappucci  
299 Park Ave #14  
New York, NY 10171-0002  
212-894-7200

Ira M Press  
212-751-2540 fax  
[COR LD NTC]  
Attorney at Law  
830 Third Ave  
10th Fl  
New York, NY 10022  
212-371-6600

Jeffrey R Krinsk  
619-238-5425 fax  
[COR LD NTC]  
Attorney at Law  
501 W Broadway  
Ste 1250  
San Diego, CA 92122  
619-238-1333

Damon Michael Young  
903-792-5098 fax

MEDIAT  
LEAD

[COR LD NTC]  
Young Pickett et al  
4122 Texas Blvd  
Texarkana, TX 75503  
903-794-1303

Robert N Kaplan  
212-687-7714 fax  
[COR LD NTC]  
Kaplan Fox et al  
805 Third Ave  
22nd Fl  
New York, NY 10022  
212-687-1980

Tonya A Jacobs  
713-751-1717 fax

[COR LD NTC]  
Baker & Hostetler  
1000 Louisiana  
Ste 2000  
Houston, TX 77002  
713-751-1600

Michael John Lawson  
[COR LD NTC]  
Steefel Levitt et al  
1 Embarcadero Ctr  
30th Flr  
San Francisco, CA 94111  
415-788-0900

Paul R Bessette  
512-499-6290 fax  
[COR LD NTC]  
Akin Gump et al  
300 W 6th St  
Ste 2100  
Austin, TX 78701  
512-499-6204

Joseph C Woltz  
[COR LD NTC]  
Pezold Richey et al  
15 W 6th St  
Ste 2800  
Tulsa, OK 74119-5415  
918-584-0506

Keith F Park  
619-239-3583 fax  
[COR]  
Lerach Coughlin et al  
401 B St

MEDIAT  
LEAD

Ste 1700  
San Diego, CA 92101  
619-231-1058

John A Lowther  
[COR LD]  
Lerach Coughlin Stoia LLP  
401 B Street  
Ste 1700  
San Diego, CA 92101  
619-231-1058

Robert E Gooding  
[COR LD NTC]  
Howrey Simon et al  
2020 Main St  
Ste 1000  
Irvine, CA 92614  
949-721-6900

James I Jaconette  
619-231-7423 fax  
[COR LD]  
Lerach Coughlin Stoia Geller et  
al  
401 B St  
Ste 1700  
San Diego, CA 92101  
619-231-1058

Edward Morgan Carstarphen, III  
713-647-6884 fax  
[COR LD NTC]  
Ellis Carstarphen et al  
720 N Post Oak  
Ste 330  
Houston, TX 77024  
713-647-6800

Michael D Donovan  
215-732-8060 fax  
[COR LD NTC]  
Donovan Searles LLC  
1845 Walnut St  
Ste 1100  
Philadelphia, PA 19103  
215-732-6067

Karen L Morris  
302-426-0406 fax  
[COR LD NTC]  
Morris & Morris  
1105 N Market St  
Ste 1600

Wilmington, DE 19801  
302-426-0400

Stanley M Grossman  
212-661-8665 fax  
[COR LD NTC]  
Pomerantz Haudek et al

MEDIAT  
LEAD

100 Park Ave  
New York, NY 10017-5516  
212-661-1100

Joe R Whatley  
205-328-9669 fax  
[COR LD NTC]  
Whatley Drake LLC  
2323 2nd Ave N  
Ste 1100  
Birmingham, AL 35203-4601  
205-328-9576

Elizabeth T Parker  
[COR]  
Pepper Hamilton LLP  
18th & Arch Sts  
Ste 3000  
Philadelphia, PA 19103  
215-981-4000

Gregory G Ballard  
[COR]  
Cadwalader Wickersham et al  
100 Maiden Ln  
New York, NY 10038  
212-504-6701

Jeffrey Kilduff  
202-383-5414 fax  
[COR LD NTC]  
O'Melveny & Myers  
1625 Eye St NW  
Washington, DC 20006  
202-383-5383

Robert Lewin  
[COR LD NTC]  
Stroock Stroock et al  
180 Maiden Ln  
New York, NY 10038-1982  
212-806-5684

Cynthia S Schiffer  
[COR LD]  
Attorney at Law  
2401 S 31st St

Temple, TX 76508  
254-724-4127

MEDIAT  
LEAD

Gregory Sean Jez  
713-621-9638 fax  
[COR LD NTC]  
Fleming & Asoc LLP  
1330 Post Oak Blvd  
Ste 3030  
Houston, TX 77056  
713-621-7944

Jonathan M Plasse  
212-818-0477  
[COR LD NTC]  
Goodkind Labaton et al  
100 Park Ave  
12th Flr  
New York, NY 10017

Robert M Stern  
202-383-5414 fax  
[COR LD NTC]  
O Melveny Myers LLP  
1625 Eye Street NW  
Washington, DC 20006  
202-383-5328

Samuel P Sporn  
212-267-8137 fax  
[COR LD NTC]  
Schoengold & Sporn PC  
19 Fulton St  
Ste 406  
New York, NY 10038  
212-964-0046

R Douglas Dalton  
602-224-2422 fax  
[COR LD]  
Dalton PLC  
2375 E Camelback Road  
Ste 500  
Phoenix, AZ 85016  
602-224-2444

Ron Kilgard  
602-248-2822 fax  
[COR LD NTC]  
Keller Rohrback PLC  
3101 N Central Ave  
Ste 900  
Phoenix, AZ 85012-2600  
602-248-0088

MEDIAT  
LEAD

Charles F Richards, Jr  
[COR LD NTC]  
Richards Layton et al  
PO Box 551  
Wilmington, DE 19899  
302-651-7738

John J McKetta, III  
512-480-5816 fax  
[COR LD NTC]  
Graves Dougherty et al  
515 Congress Ave  
Ste 2300  
Austin, TX 78701  
512-480-5616

Neil Rothstein  
[COR LD]  
Scott & Scott LLD  
108 Norwich Ave  
Ste 1700  
Colchester, CT 06415  
860-537-3818

Helen Currie Foster  
512-478-1976 fax  
[COR LD]  
Graves Dougherty et al  
PO Box 98  
Austin, TX 78767-0098  
512-480-5600

Paul Thomas Warner  
713-623-8724 fax  
[COR LD NTC]  
Reich & Binstock  
4265 San Felipe  
Ste 1000  
Houston, TX 77027-0001  
713-622-7271

Saul Roffe  
212-425-9093 fax  
[COR LD NTC]  
Sirota & Sirota LLP  
110 Wall St  
New York, NY 10005  
212-425-9055

Kathleen P Kelly  
[COR LD]  
O'Melveny & Myers  
555 13th St

MEDIAT  
LEAD

Ste 500W  
Washington, DC 20004  
202-383-5350

Karen M Wahle  
202-383-5414 fax  
[COR LD]  
O'Melveny & Myers  
1625 Eye Street NW  
Washington, DC 20006-4001  
202-383-5366

Paul F Bennett  
415-777-5189 fax  
[COR LD NTC]  
Gold Bennett et al  
595 Market St  
Ste 2300  
San Francisco, CA 94105-2835  
415-777-2230

Lynn Lincoln Sarko  
206-623-3384 fax  
[COR LD NTC]  
Keller Rohrback LLP  
1201 Third Ave  
Ste 3200  
Seattle, WA 98101-3052  
206-623-1900

Alexandria S Bernay  
[COR LD]  
Lerach Coughlin et al LLP  
401 B St  
Suite 1700  
San Diego, CA 92101  
619-231-1058

James M Finberg  
415-956-1008 fax  
[COR LD NTC]  
Lief Cabraser et al  
275 Battery St  
30th Flr

San Francisco, CA 94111  
415-956-1000

Richard M Heimann  
[COR LD]  
Lief Cabraser et al  
275 Battery St  
30th Flr  
San Francisco, CA 94111  
415-956-1000

MEDIAT  
LEAD

Melanie M Piech  
[COR LD]  
Lief Cabraser et al  
275 Battery st  
30th Flr  
San Francisco, CA 94111  
415-956-1008

Stephen Lowey  
914-997-0035 fax  
[COR LD NTC]  
Lowey Dannenberg et al  
One N Lexington Ave  
11th Flr  
White Plains, NY 10601-1714  
914-997-0500

Jeffrey H Konis  
[COR LD NTC]  
Chitwood & Harley  
1230 Peachtree St NE  
Ste 2300  
Atlanta, GA 30309  
404-873-3900

Sidney S Liebesman  
302-622-7100 fax  
[COR LD NTC]  
Grant & Eisenhofer PA  
1201 N Market st  
Ste 2100  
Wilmington, DE 19801  
302-622-7030

Jay W Eisenhofer  
302-622-7100 fax  
[COR LD]  
Grant & Eisenhofer

1201 N Market st  
Ste 2100  
Wilmington, DC 19801  
302-622-7050

Martin D Chitwood  
[COR LD NTC]  
Chitwood & Harley  
1230 Peachtree St NE  
Ste 2300  
Atlanta, GA 30309  
404-873-3900

Robert B Weintraub  
[COR LD NTC]

MEDIAT  
LEAD

Wolf Haldenstein et al  
270 Madison Ave  
New York, NY 10016  
212-545-4600

James E Miller  
[COR LD]  
Scott & Scott LLC  
PO Box 192  
Colchester, CT 06415  
860-537-5537

Wendy Hope Zoberman  
[COR LD]  
Berman DeValerio et al  
515 N Flagler Dr  
Ste 1701  
West Palm Beach, FL 33401  
561-835-9400

Johnston de Forest Whitman, Jr  
[COR LD NTC]  
Entwistle & Cappucci LLP  
299 Park Ave  
14th Flr  
New York, NY 10171  
212-894-7200

Andrew J Entwistle  
[COR LD]  
Entwistle & Cappucci LLP  
299 Park Ave  
14th Flr  
New York, NY 10171

212-894-7200

Don R Sampen  
312-814-1154 fax  
[COR LD NTC]  
Illinois Ass't Atty Gen  
100 W Randolph  
13th Flr  
Chicago, IL 60601  
312-814-6141

Allyson L Mihalick  
713-960-1527 fax  
[COR LD NTC]  
Beirne Maynard et al  
1300 Post Oak Blvd  
Ste 2300  
Houston, TX 77056  
713-871-6810

MEDIAT  
LEAD

Daniel W Krasner  
[COR LD NTC]  
Wolf Haldenstein et al  
270 Madison Ave  
New York, NY 10016  
212-545-4600

Robert C Finkel  
212-486-2093 fax  
[COR LD NTC]  
Wolf Popper LLP  
845 Third Ave  
New York, NY 10022  
212-759-4600

Abigail K Sullivan  
713-221-1212 fax  
[COR LD NTC]  
Bracewell & Patterson LLP  
711 Louisiana  
Ste 2900  
Houston, TX 77002  
713-223-2900

Neil L Selinger  
[COR LD NTC]  
Lowey Dannenberg et al  
One N Lexington Ave  
11th Flr  
White Plains, NY 10601-1714

914-997-0500

Scott B Schreiber  
202-942-5999 fax  
[COR LD]  
Arnold & Porter  
555 Twelfth St NW  
Washington, DC 20004-1206  
202-942-5122

Dennis H Tracey  
212-918-3100 fax  
[COR LD NTC]  
Hogan & Hartson LLP  
875 Third Ave  
New York, NY 10022  
212-918-3524

Amelia Rudolph  
404-853-8806 fax  
[COR LD NTC]  
Sutherland Asbill et al  
999 Peachtree St NE  
Atlanta, GA 30309-3996

MEDIAT  
LEAD

404-853-8000

Joseph A Grundfest  
650-723-8229 fax  
[COR LD NTC]  
Stanford Law School  
559 Nathan Abbott Way  
Stanford, CA 94305-8610  
650-723-0458

Elizabeth Cabraser  
[COR LD]  
Lief Cabraser et al  
275 Battery St  
30th Flr  
San Francisco, CA 94111  
415-956-1000

Barnes H Ellis  
503-220-2480 fax  
[COR LD NTC]  
Stoel Rives LLP  
900 SW Fifth Ave  
Ste 2600  
Portland, OR 97204-1268

503-224-3380

Jeffrey C Zwerling  
[COR LD]  
Zwerling Schachter et al  
767 Third ave  
New York, NY 10017-2023  
212-223-3900

Karl P Barth  
[COR LD]  
Hagens Berman LLP  
1301 Fifth Ave  
Ste 2900  
Seattle, WA 98101  
206-623-7292

Andrew Volk  
[COR LD]  
Hagens Berman LLP  
1301 Fifth Ave  
Ste 2900  
Seattle, WA 98101  
206-623-7292

Jeniphre Breckenridge  
206-623-0594 fax  
[COR LD]  
Hagens Berman LLP

MEDIAT  
LEAD

1301 Fifth Ave  
Ste 2900  
Seattle, WA 98101  
206-623-7292

Amy Joseph Pedersen  
[COR LD]  
Tonkon Torp LLP  
888 SW Fifth Ave  
Ste 1600  
Portland, OR 97204-2099  
503-802-2110

William F Martson  
503-972-7407 fax  
[COR LD NTC]  
Tonkon Torp LLP  
888 SW Fifth Ave  
Ste 1600  
Portland, OR 97204-2099

503-802-2005

Zachary W L Wright  
[COR LD]  
Tonkon Torp LLP  
888 SW Fifth Ave  
Ste 1600  
Portland, OR 97204-2099  
503-802-2041

Britt L Tinglum  
206-623-3384 fax  
[COR LD]  
Keller Rohrback LLP  
1201 Third Ave  
Ste 3200  
Seattle, WA 98101-3052  
206-623-1900

David Clarke, Jr  
[COR LD]  
Piper Mabury et al  
1200 Nineteenth St NW  
Washington, DC 20036-2430  
202-861-6300

Keara M Gordon  
202-223-2085 fax  
[COR LD]  
Piper Marbury et al  
1200 Nineteenth St NW  
Washington, DC 20036-2430  
202-861-6313

MEDIAT  
LEAD

Christina Marie Putman  
[term 10/10/03]  
[COR LD]  
Seyfarth Shaw LLP  
700 Louisiana  
Suite 3700  
Houston, TX 77002  
713-225-2300

Rose Ann Reeser  
512-477-4544 fax  
[COR LD NTC]  
Texas Attorney General  
Consumer Protection Division  
P O Box 12548  
Austin, TX 78711-2548

512-475-4632

Edward H Nicholson, Jr  
[COR LD NTC]  
Chitwood & Harley  
1230 Peachtree St NE  
Ste 2300  
Atlanta, GA 30309  
404-873-3900

James F Marshall  
626-237-2003 fax  
[COR LD NTC]  
Attorney at Law  
2540 Huntington Dr  
Ste 201  
San Marino, CA 91108-2601  
626-287-4540

Deborah R Gross  
215-561-3000 fax  
[COR LD NTC]  
Law Offices Bernard M Bross PC  
1515 Locust St  
2nd Flr  
Philadelphia, PA 19102  
215-561-3600

Anthony C Epstein  
202-261-7507 fax  
[COR LD NTC]  
Steptoe and Johnson  
1330 Connecticut Ave NW  
Washington, DC 20036  
202-429-8065

Paul J Ondrasik, Jr  
[COR LD]

MEDIAT  
LEAD

Steptoe & Johnson LLP  
1330 Conencticut Ave NW  
Washington, DC 20036-1795  
202-429-3000

F Michael Kail  
[COR LD]  
Steptoe & Johnson LLP  
1330 Connecticut Ave NW  
Washington, DC 20036-1795  
202-429-3000

G Douglas Jones  
205-328-9669 fax  
[COR LD]  
Whatley Drake LLC  
2323 Second Ave N  
Birmingham, AL 35203  
205-328-9576

Steve W Berman  
206-623-0594 fax  
[COR LD NTC]  
Hagens Berman LLP  
1301 Fifth Ave  
Ste 2900  
Seattle, WA 98101  
206-623-7292

Henry F Schuelke, III  
[term 06/04/04]  
202-861-0924 fax  
[COR LD NTC]  
Janice Schuelke et al  
1728 Massachusetts Ave NW  
Washington, DC 20005  
202-861-0600

John K Villa  
202-434-5705 fax  
[COR LD NTC]  
Williams & Connolly LLP  
725 Twelfth St NW  
Washington, DC 20005-5901  
202-434-5000

Mary G Clark  
202-434-5029 fax  
[COR LD]  
Williams & Connolly LLP  
725 Twelfth St NW  
Washington, DC 20005-5901  
202-434-5113

MEDIAT  
LEAD

George A Borden  
202-434-5029 fax  
[COR LD]  
Williams & Connolly LLP  
725 Twelfth St NW  
Washington, DC 20005-5901  
202-434-5113

Paul Vizcarrondo, Jr  
[term 05/20/02]  
[COR LD NTC]  
Wachtell Lipton et al  
51 W 52nd St  
New York, NY 10019-6150  
212-403-1000

Jonathan E Pickhardt  
[term 05/20/02]  
[COR LD NTC]  
Wachtell Lipton et al  
51 W 52nd St  
New York, NY 10019-6150  
212-403-1000

David H Angeli  
503-220-2480 fax  
[COR LD]  
Stoel Rives LLP  
900 SW Fifth Ave  
Ste 2600  
Portland, OR 97204-1268  
503-224-3380

Mark D Starr  
[COR LD NTC]  
Fredrick F Neid  
[COR LD NTC]  
Ass't Atty Gen  
2115 State Capitol  
Lincoln, NE 68509  
402-471-2682

L Steven Grasz  
[COR LD NTC]  
Deputy Atty Gen  
2115 State Capitol  
Lincoln, NE 68509  
402-471-2681

George Whittenburg  
806-372-5757 fax  
[COR LD NTC]  
Whittenburg Whittenburg et al  
PO Box 31718

Amarillo, TX 79120-1718  
806-372-5700

MEDIAT  
LEAD

Cary Ira Schacht  
214-999-5747 fax  
[COR LD]  
Whittenburg Whittenburg et al  
600 N Pearl LB133  
Ste 2300  
Dallas, TX 75201  
214-999-5700

Susan L Burnette  
806-372-5757 fax  
[COR LD NTC]  
Whittenburg Whittenburg et al  
PO Box 31718  
Amarillo, TX 79120  
806-372-5700

Raymond P Harris, Jr  
[COR LD]  
Whittenburg Whittenburg et al  
600 N Pearl LB133  
Ste 2300  
Dallas, TX 75201  
214-999-5700

C Jared Knight  
806-372-5757 fax  
[COR LD]  
Whittenburg Whittenburg et al  
PO Box 31718  
Amarillo, TX 79120-1718  
806-372-5700

Karl L Baumgardner  
806-372-5757 fax  
[COR LD]  
Whittenburg Whittenburg et al  
PO Box 31718  
Amarillo, TX 79120-1718  
806-372-5700

John W Keker  
415-397-7188 fax  
[COR LD]  
Kerker & Van Nest LLP  
710 Sansome St  
San Francisco, CA 94111-1704  
415-391-5400

Jan Nielsen Little  
415-397-7188 fax

MEDIAT  
LEAD

[COR LD NTC]  
Keker & Van Nest LLP  
710 Sansome St  
San Francisco, CA 94111-1704  
415-391-5400

Daniel J Doyle  
717-772-4526 fax  
[COR LD NTC]  
Office of Atty Gen  
Litigation Section  
Strawberry Square  
15th Flr  
Harrisburg, PA 17120  
713-787-2944

Thomas J Blessington  
215-560-2494  
[COR LD NTC]  
Office of Atty Gen  
Bureau of Consumer Protection  
21 S12th St  
2nd Flr  
Philadelphia, PA 19107  
215-560-2414

Thomas G Shapiro  
[term 04/07/04]  
617-439-0134 fax  
[COR LD NTC]  
Shapiro Haber et al  
75 State St  
1520  
Boston, MA 02109  
617-439-3939

Luisa Caro  
[COR LD]  
Sidley Austin et al  
1501 K Street  
Washington, DC 02005  
202-736-8000

David E Ross  
202-326-7999 fax  
[COR LD NTC]  
Kellogg Huber et al  
1615 M St NW  
Ste 400

Washington, DC 20036  
202-326-7900

Gregory Y Porter  
202-383-5414 fax

MEDIAT  
LEAD

[COR LD]  
O'Melveny and Meyers LLP  
555 13th St NW  
Washington, DC 20004  
202-383-5273

Martin J Bienenstock  
[COR LD NTC]  
Weil Gotshal et al  
767 Fifth Ave  
New York, NY 10153  
212-310-8530

Mark C Hansen  
202-326-7999 fax  
[COR LD]  
Kellogg Huber et al  
1615 M St NW  
Ste 400  
Washington, DC 20036  
202-326-7900

Kelly M Klaus  
[COR LD]  
Munger, Tolles, & Olson, LLP  
33 New Montgomery Street  
19th Floor  
San Francisco, CA 94105  
415-512-4022

John C Massaro  
[COR LD]  
Arnold & Potter  
555 Twelfth St NW  
Washington, DC 20004  
202-942-5122

Justin S Antonipillai  
202-942-5999 fax  
[COR LD NTC]  
Arnold & Potter  
555 Twelfth St NW  
Washington, DC 20004  
202-942-5122

Brad M Johnston  
[COR LD]  
Hogan & Hartson LLP  
875 Third Ave  
New York, NY 10022  
212-918-3000

David Wertheimer  
[COR LD]

MEDIAT  
LEAD

Hogan & Hartson LLP  
875 Third Ave  
New York, NY 10022  
212-918-3000

Kathryn Schaefer Zecca  
202-775-4510 fax  
[COR LD NTC]  
Robbins Russell Englert Orseck  
& Untereiner, LLP  
1801 K St NW  
Ste 411  
Washington, DC 20006  
202-775-4508

Gary A Orseck  
202-775-4510 fax  
[COR LD]  
Robbins Russell Englert Orseck  
& Untereiner, LLP  
1801 K St NW  
Ste 411  
Washington, DC 20006  
202-775-4508

Stephen J Crimmins  
202-220-1665 fax  
[COR LD]  
Pepper Hamilton LLP  
600 Fourteenth St NW  
Washington, DC 20005-2004  
202-220-1200

Mark McLaughlin  
312-701-7711 fax  
[COR]  
Mayer Brown et al  
190 S LaSalle St  
Chicago, IL 60603

312-701-7066

Peter Fleming, Jr  
[COR LD]  
Curtis Mallet-Prevost et al  
101 Park Ave  
New York, NY 10178-0061  
212-696-6192

Roger E Zuckerman  
202-822-8106 fax  
[COR LD NTC]  
Zuckerman Spaeder LLP  
1201 Connecticut Ave NW  
Washington, DC 20036-2638

MEDIAT  
LEAD

202-778-1800

Steven M Salky  
202-822-8106 fax  
[COR]  
Zuckerman Spaeder LLP  
1201 Connecticut Ave NW  
Washington, DC 20036-2638  
202-778-1800

Deborah J Jeffrey  
202-822-8106 fax  
[COR NTC]  
Zuckerman Spaeder LLP  
1201 Connecticut Ave NW  
Washington, DC 20036-2638  
202-778-1800

Christopher M Joralemon  
[COR LD]  
Clifford Chance US LLP  
200 Park Ave  
New York, NY 10166  
212-878-8000

Marshall R King  
212-351-5243 fax  
[COR LD NTC]  
Gibson Dunn et al  
200 Park Ave  
New York, NY 10166  
212-351-4000

Ronit Setton

212-504-6666 fax  
[COR LD]  
Cadwalader Wickersham et al  
100 Maiden Ln  
New York, NY 10038  
212-504-6000

Robert C Micheletto  
[COR LD NTC]  
Jones Day  
222 E 41st St  
New York, NY 10017  
212-326-3939

David L Carden  
212-755-7306  
[COR LD NTC]  
Jones Day et al  
222 E 41st St  
New York, NY 10017-6702

MEDIAT  
LEAD

212-326-3939

Lawrence S Robbins  
202-775-4510 fax  
[COR LD]  
Robbins Russell et al  
1801 K St NW  
Ste 411  
Washington, DC 20006  
202-775-4501

Theresa Ann Foudy  
212-697-1559 fax  
[COR LD]  
Curtis Mallett-Prevost et al  
101 Park Ave  
New York, NY 10178  
212-696-8860

Benard V Preziosi  
[COR LD]  
Curtis Mallet-Prevost et al  
101 Park Ave  
New York, NY 10178-0061  
212-696-6192

Eliot Lauer  
212-697-1559 fax  
[COR LD NTC]

Curtis Mallet-Prevost et al  
101 Park Ave  
New York, NY 10178-0061  
212-696-6192

Michael J Moscato  
[COR LD]  
Curtis Mallet-Prevost et al  
101 Park Ave  
New York, NY 10178-0061  
212-696-6192

Richard A Rosen  
212-373-2359 fax  
[COR LD]  
Wilshire Scott etal LLP  
1221 McKinney St  
3000 One Houston Center  
Houston, TX 77010-2011  
212-373-3305

Claudia Hammerman  
[COR LD]  
Paul Weiss et al  
1285 Ave of the Americas

MEDIAT  
LEAD

New York, NY 10019-6064  
212-373-3316

Robyn F Tarnofsky  
212-373-2825 fax  
[COR LD NTC]  
Paul Weiss et al  
1285 Ave of the Americas  
New York, NY 10019-6064  
212-373-2359

Jonathan Hurwitz  
[COR LD]  
Paul Weiss et al  
1285 Ave of the Americas  
New York, NY 10019-6064  
212-373-3316

Michael E Gertzman  
[COR LD]  
Paul Weiss et al  
1285 Ave of the Americas  
New York, NY 10019-6064  
212-373-3316

Owen Pell  
212-354-8113 fax  
[COR LD]  
Johanna S Wilson  
[COR]  
White & Case LLP  
1155 Ave of the Americas  
New York, NY 10036  
212-819-8200

Brian A Troyer  
[term 02/11/04]  
216-579-0212 fax  
[COR LD NTC]  
Jones Day et al  
901 Lakeside Ave  
Cleveland, OH 44114-1190  
216-586-3939

Michael G Davies  
[term 06/25/04]  
212-689-5101 fax  
[COR LD NTC]  
Hoguet Newman et al  
10 E 40th St  
New York, NY 10016  
212-689-8808

Meredith Cavallo

MEDIAT  
LEAD

[COR LD]  
Judicial Watch Inc  
501 School St SW  
Ste 500  
Washington, DC 20024  
202-646-5172

David Elliott Miller  
[term 02/11/04]  
832-239-3600 fax  
[COR LD]  
Jones Day  
717 Texas  
Ste 3300  
Houston, TX 77002  
832-239-3939

Hugh R Whiting  
832-239-3600 fax

[COR LD NTC]  
Jones Day  
717 Texas Ave  
Ste 3300  
Houston, TX 77002-2712  
832-239-3939

Ronald L Olson  
[COR LD]  
Munger, Tolles, & Olson, LLP  
33 New Montgomery Street  
19th Floor  
San Francisco, CA 94105  
415-512-4022

Dennis C Brown  
[COR LD]  
Munger, Tolles, & Olson, LLP  
33 New Montgomery Street  
19th Floor  
San Francisco, CA 94105  
415-512-4022

John W Spiegel  
213-683-5152 fax  
[COR LD]  
Munger, Tolles, & Olson, LLP  
33 New Montgomery Street  
19th Floor  
San Francisco, CA 94105  
415-512-4022

Kevin S Allred  
Below Address Terminated on 7/18/03  
213-683-5146 fax

MEDIAT  
LEAD

[COR LD NTC]  
Munger Tolles et al  
355 South Grand Ave  
35th Floor  
Los Angeles, CA 90071  
213-683-9146

Kristin L Myles  
415-512-4077 fax  
[COR LD]  
Munger, Tolles, & Olson, LLP  
33 New Montgomery Street  
19th Floor  
San Francisco, CA 94105

415-512-4022

Mark A Kirsch  
212-878-8375 fax  
[COR LD NTC]  
Clifford Chance US LLP  
200 Park Ave  
New York, NY 10166  
212-878-8000

Herbert S Washer  
212-878-8375 fax  
[COR LD]  
Clifford Chance  
31 W 52nd St  
New York, NY 10019-6131  
212-878-8000

James B Weidner  
[COR LD]  
Clifford Chance US LLP  
200 Park Ave  
New York, NY 10166  
212-878-8000

James D Miller  
212-878-8375 fax  
[COR LD NTC]  
Clifford Chance US  
31 W 52nd St  
New York, NY 10019-6131  
212-878-8000

Richard W Clary  
212-474-3700 fax  
[COR LD NTC]  
Cravath Swaine et al  
825 Eighth Ave  
New York, NY 10019  
212-474-1227

MEDIAT  
LEAD

Clinton A Krislov  
312-606-0207 fax  
[COR LD NTC]  
Krislov & Asoc  
20 N Wacker Dr  
Ste 1350  
Chicago, IL 60606  
312-606-0500

Karin A DeMasi  
212-474-3700 fax  
[COR LD]  
Cravath Swaine et al  
825 Eighth Ave  
Ste 3900  
New York, NY 10019-7415  
212-474-1000

Andrew D Campbell  
[COR LD]  
Mayer Brown et al  
190 S LaSalle St  
Chicago, IL 60603  
312-782-0600

Michele L Odorizzi  
[COR LD]  
Mayer Brown et al  
190 S LaSalle St  
Chicago, IL 60603  
312-782-0600

Jason Carrington Norwood  
713-654-7690 fax  
[COR LD]  
Clements O'Neill et al  
1000 Louisiana  
Ste 1800  
Houston, TX 77002  
713-654-7664

Lance Croffoot-Suede  
212-354-8113 fax  
[COR LD NTC]  
White & Case LLP  
1155 Ave of the Americas  
New York, NY 10036  
212-819-8200

Timothy Pfeifer  
212-819-7824 fax  
[COR LD]  
White & Case LLP

1155 Ave of the Americas  
New York, NY 10036  
212-819-8200

MEDIAT  
LEAD

Larry E Klayman  
[COR LD]  
Judicial Watch Inc  
501 School St SW  
Ste 500  
Washington, DC 20024  
202-646-5172

Christa M Anderson  
415-397-7188 fax  
[COR LD]  
Kker & Van Nest LLP  
710 Sansome St  
San Francisco, CA 94111-1704  
415-391-5400

Ignatius Grance  
212-878-8375 fax  
[COR LD]  
Clifford Chance et al  
31 W 52nd St  
New York, NY 10166-6131  
212-878-3261

Erin M Riley  
206-623-3384 fax  
[COR LD]  
Keller Rohrback LLP  
1201 Third Ave  
Ste 3200  
Seattle, WA 30401  
206-623-1900

Brad S Karp  
[COR LD]  
Paul Weiss et al  
1285 Ave of the Americas  
New York, NY 10019-6064  
212-373-3316

Nancy I Ruskin  
212-504-6666 fax  
[COR LD]  
Cadwalader Wickersham et al  
100 Maiden Ln  
New York, NY 10038  
212-504-6000

Margaret K Dooley  
212-474-3700 fax

MEDIAT  
LEAD

[COR LD]  
Cravath Swaine et al  
825 Eighth Ave  
Ste 3900  
New York, NY 10019-7415  
212-474-1000

Rachel G Skaistis  
[COR LD]  
Cravath Swaine et al  
825 Eighth Ave  
Ste 3900  
New York, NY 10019-7415  
212-474-1000

Julie Ann North  
212-765-0677 fax  
[COR LD]  
Cravath Swaine et al  
825 Eighth Ave  
Ste 3900  
New York, NY 10019-7415  
212-474-1000

John D Roesser  
[COR LD]  
Simpson Thacher & Bartlett  
425 Lexington Ave  
New York, NY 10017-3954  
212-455-3735

David J Woll  
[COR LD]  
Simpson Thacher & Barlett  
425 Lexington Ave  
New York, NY 10017  
212-455-2000

Thomas C Rice  
212-455-2502 fax  
[COR LD NTC]  
Simpson Thacher et al  
425 Lexington Ave  
New York City, NY 10017-3954  
212-455-3539

Jonathan K Youngwood  
[COR LD]  
Simpson Thacher & Bartlett  
425 Lexington Ave  
New York, NY 10017-3954  
212-455-3735

Kenneth F McCallion

MEDIAT  
LEAD

646-366-1384 fax  
[COR LD NTC]  
McCallion & Associates  
24 W 40th St  
17th Floor  
New York, NY 10018  
646-366-0880

Mark Jeffrey Dearman  
954-915-9191 fax  
[COR LD NTC]  
Dearman & Gerson  
150 N University Ave  
Ste 200  
Plantation, FL 33324  
954-915-8888

Bruce D Angiolillo  
212-455-2502 fax  
[COR LD]  
Simpson Thacher et al  
425 Lexington Ave  
New York City, NY 10017-3954  
212-455-3539

Robert A Van Kirk  
[COR]  
Williams & Connolly LLP  
725 12th St NW  
Washington, DC 20005  
202-434-5000

Brian J Robbins  
619-525-3991 fax  
[COR LD NTC]  
Robbins Umeda & Fink, LLP  
1010 Second Ave  
Ste 2360  
San Diego, CA 92101  
619-525-3990

Keith Alan Ward  
512-472-7316 fax  
[COR LD NTC]  
Porter Rogers et al  
2600 Via Fortuna  
Ste 130

Austin, TX 78746  
512-472-9616

William J Kelleher  
203-363-7676 fax  
[COR LD NTC]  
Wiggin & Dana LLP

MEDIAT  
LEAD

400 Atlantic St  
7th Flr  
Stamford, CT 06911  
203-363-7638

Richard Slavin  
[term 12/05/02]  
[COR LD NTC]  
Cohen & Wolf PC  
1115 Broad St  
Bridgeport, CT 06604  
203-368-0211

John Lee Ringgenberg  
[COR LD NTC]  
Attorney at Law  
12348 W Dorado Pl  
Unit 301  
Littleton, CO 80127-5242  
303-792-9526

Charles Selcer Zimmerman  
[COR LD NTC]  
Zimmerman Reed  
651 Nicollet Mall  
Ste 501  
Minneapolis, MN 55402-4123  
612-341-0400

Daniel E Bechnel, Jr  
985-536-6445 fax  
[COR LD NTC]  
Bechnel Law Office  
PO Drawer H  
Reserve, LA 70084  
985-536-1186

Alyssa A Qualls  
[COR LD]  
Paul Weiss et al  
1285 Ave of the Americas  
New York, NY 10019-6064

212-373-3000

Robert C Weisz  
[COR LD]  
Paul Weiss et al  
1285 Ave of the Americas  
New York, NY 10019-6064  
212-373-3000

Margaret E McGuinness  
[COR LD]  
Paul Weiss et al

MEDIAT  
LEAD

1285 Ave of the Americas  
New York, NY 10019-6064  
212-373-3000

John A Huettner  
[term 10/10/03]  
216-283-6700 fax  
[COR LD NTC]  
Attorney at Law  
526 Superior Ave NE  
Ste 630  
Cleveland, OH 44114  
216-771-1330

James J Bartolozzi  
216-623-4912 fax  
[COR LD NTC]  
Kahn Kleinman et al  
2600 Tower at Erieview  
Cleveland, OH 44114-1824  
216-736-3345

Todd A Kipnes  
[COR LD]  
Paul Weiss et al  
1285 Ave of the Americas  
New York, NY 10019-6064  
212-373-3000

Melissa J Baily  
[COR LD]  
Cravath Swaine et al  
825 Eighth Ave  
New York, NY 10019  
212-474-1000

Joseph R Wallin

[COR LD]  
Cravath Swaine et al  
825 Eighth Ave  
New York, NY 10019  
212-474-1000

David H Braff  
212-558-3588 fax  
[COR LD NTC]  
Sullivan & Cromwell LLP  
125 Broad St  
New York, NY 10004-2498  
212-558-4000

Max Gitter  
212-225-3999 fax  
[COR LD NTC]

MEDIAT  
LEAD

Cleary Gottlieb et al  
One Liberty Plz  
New York, NY 10006-1470  
212-225-2000

Steven N Williams  
650-697-0577 fax  
[COR LD NTC]  
Joseph W Cotchett  
[COR LD]  
Bruce L Simon  
[COR LD]  
Mark C Molumphy  
[COR LD]  
Cotchett Pitre et al  
840 Malcolm Rd  
Ste 200  
Burlingame, CA 94010  
650-697-6000

Robin Springberg Parry  
[COR LD]  
US Dept of Labor  
Office of the Solicitor  
PO Box 1914  
Washington, DC 20013  
202-693-5614

Klari Neuwelt  
212-593-9131 fax  
[COR LD NTC]  
Attorney at Law

110 E 59th St  
29th Flr  
New York, NY 10022  
212-593-8800

Michael Schloss  
202-693-5610 fax  
[COR LD NTC]  
US Dept of Labor  
Office of the Solicitor  
200 Constitution Ave NW  
Rm N-4611  
Washington, DC 20210  
202-693-5586

Michael I Behn  
312-427-1850 fax  
[COR LD NTC]  
Futterman & Howard Chtd  
122 S Michigan Ave  
Ste 1850  
Chicago, IL 60603

MEDIAT  
LEAD

312-427-3600

Tzivia Brody  
[COR LD NTC]  
Stull Stull et al  
6 East 45th St  
Ste 500  
New York, NY 10017

Brant C Martin  
817-338-1416 fax  
[COR LD NTC]  
Puls Taylor et al  
2600 Airport Freeway  
Fort Worth, TX 76111  
817-338-1717

Amy M McNamer  
[COR]  
Zuckerman Spaeder LLP  
1201 Connecticut Ave NW  
Washington, DC 20036-2638  
202-778-1800

Norman L Eisen  
[COR LD]  
Zuckerman Spaeder LLP

1201 Connecticut Ave NW  
Washington, DC 20036-2638  
202-778-1800

Donald J Myers  
202-414-9299 fax  
[COR LD NTC]  
Reed Smith LLP  
1301 K St NW  
Ste 1100  
Washington, DC 20005-3317  
202-419-9231

Stephen M Saxon  
202-659-4503 fax  
[COR LD NTC]  
Groom Law Group CHTD  
1701 Pennsylvania Ave NW  
Washington, DC 20006  
202-857-0620

James L Petersen  
317-592-4730 fax  
[COR LD NTC]  
Ice Miller  
Box 82001  
Indianapolis, IN 46282-0002

MEDIAT  
LEAD

317-236-2308

C Evan Stewart  
212-895-2900 fax  
[COR LD NTC]  
Brown Raysman et al  
900 Third Ave  
New York, NY 10022  
212-895-2670

Michael B Richman  
[COR LD]  
Reed Smith LLP  
1301 K St NW  
Ste 1100  
Washington, DC 20005-3317  
202-419-9231

Douglas K Spaulding  
[COR LD]  
Reed Smith LLP  
1301 K St NW

Ste 1100  
Washington, DC 20005-3317  
202-419-9231

Hector G Gancedo  
626-685-9808 fax  
[COR LD NTC]  
Gancedo & Nieves LLP  
144 W Colorado Blvd  
Pasadena, CA 91105  
626-685-9800

David B Kahn  
874-501-5086 fax  
[COR LD NTC]  
Attorney at Law  
One Northfield Plz  
Ste 100  
Northfield, IL 60093  
847-501-5083

Lynn W Jinks, III  
[term 11/05/02]  
[COR LD NTC]  
Jinks Daniel et al  
PO Box 350  
Union Springs, AL 36089-0350  
334-738-4225

Ted L Mann  
[term 11/05/02]  
205-879-9663 fax

MEDIAT  
LEAD

[COR LD NTC]  
Mann Cowan et al  
2000-B SouthBridge Pkway  
Ste 601  
Birmingham, AL 35209  
295-879-9661

L Shane Seaborn  
[term 11/05/02]  
[COR LD NTC]  
Penn & Seaborn LLC  
PO Box 688  
Clayton, AL 36016  
334-775-9778

Warren B Lightfoot  
205-581-0799 fax

[COR LD NTC]  
Lightfoot Franklin et al  
400 20th St N  
Birmingham, AL 35203-3200  
205-581-0700

Philip T Reinstein  
847-498-2834  
[COR NTC]  
Reinstein & Sherman  
910 Skokie Blvd  
Ste 109  
Northbrook, IL 60062  
847-498-6630

Howard C Goode  
847-498-5712 fax  
[COR LD NTC]  
Attorney at Law  
707 Skokie Blvd  
Ste 410  
Northbrook, IL 60602  
847-498-5320

Keith Carter Hannigan  
[COR LD]  
Jenkins & Gilchrist  
225 W Washington  
Ste 2600  
Chicago, IL 60606-3909  
312-425-3900

Aaron Brody  
[COR LD NTC]  
Stull Stull et al  
6 E 45th St  
Ste 500

New York, NY 10017  
212-687-7230

John H Boone  
415-434-9200 fax  
[COR LD NTC]  
Attorney at Law  
555 California St  
Ste 3160  
San Francisco, CA 94104  
415-434-1133

MEDIAT  
LEAD

Joseph M Alioto  
415-434-9200 fax  
[COR LD NTC]  
Alioto Law Firm  
555 California Street  
San Francisco, CA 94104  
415-434-8900

Karen M Burton  
[COR]  
Tracy M Clements  
[COR]  
Krief Keller et al  
114 Sansome St  
7th Flr  
San Francisco, CA 95105  
415-249-8330

Catherine E Palmer  
[COR LD NTC]  
Latham & Watkins  
885 Third Ave @ 53rd St  
New York, NY 10022-4802  
212-906-1335

Miles N Ruthberg  
213-891-8763  
[COR LD NTC]  
Latham & Watkins  
633 W Fifth St  
Ste 4000  
Los Angeles, CA 90071-2007  
213-485-1234

Peter Wald  
415-395-8095 fax  
[COR LD NTC]  
Latham & Watkins  
505 Montgomery St  
Ste 1900  
San Francisco, CA 94111-2566  
415-395-8006

MEDIAT  
LEAD

Stan G Roman  
415-249-8333 fax  
[COR LD NTC]  
Krieg Keller et al  
114 Sansome St  
7th Flr

San Francisco, CA 94104  
415-249-8330

Gary A Gotto  
[COR LD]  
Keller Rohrback PLC  
3101 N Central Ave  
Ste 900  
Phoenix, AZ 85012-2600  
602-248-0088

Brenda M Hamilton  
860-724-3921 fax  
[COR]  
Rome McGuigan et al  
One State St  
Hartford, CT 06510  
860-549-1000

Mark J Rochon  
202-628-0858 fax  
[COR LD NTC]  
Miller & Cehvalier Chartered  
655 Fifteenth St NW  
Ste 900  
Washington, DC 20005-5701  
202-626-5819

Emmett B Lewis  
[COR]  
Miller & Chevalier Chartered  
655 Fifteenth St NW  
Ste 900  
Washington, DC 20005-5701  
202-626-6090

Brian D Hail  
212-822-5438 fax  
[COR LD NTC]  
Milbank Tweed et al  
1 Chase Manhattan Plz  
New York, NY 10005-1413  
212-530-5438

Turner P Smith  
[COR]  
Curtis Mallet-Prevost et al

1201 New Hampshire Ave  
Ste 430

MEDIAT  
LEAD

Washington, DC 20036  
202-452-7340

Keith W Schneider  
614-224-1236 fax  
[COR LD NTC]  
Maguire & Schneider  
250 Civic Ctr Dr  
Ste 200  
Columbus, OH 43215  
614-224-1222

David Carr Greer  
937-223-6339 fax  
[COR LD NTC]  
Bieser Greer et al  
6 N Main St  
Ste 400  
Dayton, OH 45402  
937-223-3277

Mary Ellen Fairfield  
614-719-4707 fax  
[COR LD NTC]  
Vorys Sater et al  
PO Box 1008  
Columbus, OH 43216-1008

William Chester Wilkinson  
[COR LD NTC]  
Thompson Hine LLP  
10 W Broad St  
7th Flr  
Columbus, OH 43215-3435  
614-469-3200

Mark Kingsley Merkle, Jr  
614-227-2100 fax  
[COR LD NTC]  
Porter Wright et al  
41 S High St  
Columbus, OH 43215-0614  
614-227-2000

Fordham Eric Huffman  
614-461-4198  
[COR LD NTC]  
Jones Day et al  
41 S High St  
Ste 1900  
Columbus, OH 43215  
614-469-3939

MEDIAT  
LEAD

John Wolcott Zeiger  
[COR LD NTC]  
Zeiger & Carpenter  
41 S High St  
Ste 1600  
Columbus, OH 43215  
614-365-4100

John Cooper McDonald  
614-462-5135 fax  
[COR LD NTC]  
Schottenstein Zox et al  
PO Box 165020  
Columbus, OH 43216-5020  
614-462-2700

Corey D Holzer  
[COR LD NTC]  
Holzer Holzer et al  
1117 Perimeter Ctr W  
Ste E 107  
Atlanta, GA 30338  
770-392-0090

Robert S Banks, Jr  
503-248-0138 fax  
[COR LD NTC]  
Banks Law Office PC  
222 SW Columbia St  
Ste 1200  
Portland, OR 97201  
503-222-7475

Robert C Schubert  
415-788-4220 fax  
[COR LD NTC]  
Shubert & Reed LLP  
Two Embarcadero Ctr  
Ste 1660  
San Francisco, CA 94111  
415-788-4220

Paul T Fortino  
[COR]  
Perkins Cole LLP  
1211 SW Fifth Ave  
Ste 1500  
Portland, OR 97204

503-727-2222

Carl R Neil  
[COR LD NTC]  
Lindsay Hart et al

MEDIAT  
LEAD

1300 SW Fifth Ave  
Ste 3400  
Portland, OR 97201  
503-226-7677

Steven J Purcell  
[COR LD]  
Sullivan & Cromwell LLP  
125 Broad St  
New York, NY 10004-2498  
212-558-4000

Adam R Brebner  
212-558-3588 fax  
[COR LD NTC]  
Sullivan & Cromwell LLP  
125 Broad St  
New York, NY 10004-2498  
212-558-4000

Jeremy L Doyle  
713-750-0903 fax  
[COR LD NTC]  
Gibbs & Bruns  
1100 Louisiana St  
Ste 5300  
Houston, TX 77002  
713-650-8805

James C Grant  
[COR LD NTC]  
Alston & Bird LLP  
1201 W Peachtree St  
One Atlantic Ctr  
Atlanta, GA 30309-3424  
404-881-7957

Linda M Marino  
[term 01/29/04]  
212-964-9200 fax  
[COR LD NTC]  
Flemming Zulack et al  
One Liberty Plz  
35th Flr

New York, NY 10006-1404  
212-412-9500

Ira Lee Sorkin  
212-732-3232 fax  
[COR LD NTC]  
Carter Ledyard et al  
2 Wall Street  
New York, NY 10005  
212-732-3200

MEDIAT  
LEAD

Robert P Trout  
202-463-1925 fax  
[COR LD NTC]  
Trout & Richards PLLC  
1350 Connecticut Ave NW  
Ste 1220  
Washington, DC 20036  
202-463-1920

Oliver S Howard  
918-595-4990 fax  
[COR LD NTC]  
Gable & Gotwals  
100 W 5th St  
Ste 1100  
Tulsa, OK 74103-4217  
918-595-4835

Louis R Pepe  
860-522-2796 fax  
[COR LD NTC]  
Pepe & Hazard  
Goodwin Square  
Hartford, CT 06103-4302  
860-522-5175

Richard Blumenthal  
[COR LD]  
Attorney Generals Office  
Administration Dept  
PO Box 120  
Hartford, CT 06141-0120  
860-808-5318

William J Melley, III  
860-247-9944 fax  
[COR LD NTC]  
Attorney at Law

250 Hudson Street  
Hartford, CT 06106  
860-247-9933

Michael Joseph Walsh  
[COR LD NTC]  
Moukawsher & Walsh  
21 Oak Street  
Ste 209  
Hartford, CT 06106  
860-549-8440

Garrett S Flynn  
860-674-0085 fax  
[COR LD NTC]

MEDIAT  
LEAD

Attorney at Law  
74 Batterson Park Rd  
Farmington, CT 06032  
860-676-3148

Matthew M Horowitz  
860-293-1979 fax  
[COR LD NTC]  
Wolf Horowitz et al  
99 Platt Street  
4th Floor  
Hartford, CT 06103  
860-724-6667

Eliot B Gersten  
860-527-4968 fax  
[COR LD NTC]  
Gersten & Clifford  
214 Main Street  
Hartford, CT 06106-1892  
860-527-7044

Patrick M Noonan  
[COR LD]  
Delaney Zemetis et al  
741 Boston Post Rd  
Guilford, CT 06437  
203-458-9168

John F Conway  
[COR LD NTC]  
Loughlin Fitzgerald et al  
150 South Main St  
Wallingford, CT 06492

203-265-2035

Ethan A Levin Epstein  
[COR LD NTC]  
Garrison Levin Epstein et al  
405 Orange St  
New Haven, CT 06511  
203-777-4425

J Daniel Sagarin  
[COR LD NTC]  
Hurwitz Sagarin  
PO Box 112  
Milford, CT 06460-0112  
203-877-8000

Anthony M Fitzgerald  
203-784-3199 fax  
[COR LD NTC]  
Carmody & Torrance

MEDIAT  
LEAD

PO Box 1950  
New Haven, CT 06509-1950  
203-777-5501

Mark S Gregory  
203-327-2669 fax  
[COR LD NTC]  
Kelley Drye et al  
281 Tresser Blvd  
Stamford, CT 06901-3229  
203-324-1400

David P Atkins  
203-333-1489 fax  
[COR LD NTC]  
Zeldes Needle et al  
PO Box 1740  
Bridgeport, CT 06601-1740  
203-333-9441

Marc J Kurzman  
[term 03/15/04]  
203-226-8025 fax  
[COR LD NTC]  
Levett Rockwood PC  
PO Box 5116  
Westport, CT 06881  
203-222-0885

James M Tanski  
[COR LD NTC]  
O Brien Tanski et al  
Cityplace II  
Hartford, CT 06103-3402  
860-525-2700

Karen L Dowd  
860-728-0401 fax  
[COR LD NTC]  
Horton Shields et al  
90 Gillett Street  
Hartford, CT 06105  
860-522-8338

Floyd Abrams  
212-269-5420 fax  
[COR LD NTC]  
Cahill Gordon et al  
80 Pine Street  
New York, NY 10005  
212-701-3000

Ralph G Elliot  
860-278-3802 fax

MEDIAT  
LEAD

[COR LD NTC]  
Tyler Cooper et al  
185 Asylum St  
35th Flr  
Hartford, CT 06103  
860-725-6200

Stewart I Edelstein  
203-576-8504 fax  
[COR LD NTC]  
Cohen Wolf PC  
PO Box 1821  
Bridgeport, CT 06604  
203-368-0211

Evan A Davis  
[COR LD NTC]  
Cleary Gottlieb et al  
One Liberty Plaza  
New York, NY 10006  
212-225-2000

Samuel Rosenthal  
Below Address Terminated on 5/23/03

[COR LD NTC]  
Curtis Mallet-Prevost et al  
1200 New Hampshire Ave  
Ste 430  
Washington, DC 20036  
202-452-7340

William H Prout, Jr  
203-782-2889 fax  
[COR LD NTC]  
Wiggin & Dana  
P O Box 1832  
New Haven, CT 06508-1832  
203-498-4400

Robert A Bourque  
214-455-2502 fax  
[COR LD]  
Simpson Thacher & Bartlett  
425 Lexington Ave  
New York, NY 10017-3954  
214-455-2000

James R Fogarty  
203-629-7319 fax  
[COR LD NTC]  
Fogarty Coen et al  
P O Box 2508  
Greenwich, CT 06836-2508  
203-661-1000

MEDIAT  
LEAD

David L Belt  
203-772-1691 fax  
[COR LD NTC]  
Jacob Grudberg et al  
P O Box 606  
New Haven, CT 06503-0001  
203-772-3100

Stephen James Curley  
[COR LD NTC]  
Law Offices of Stephen J Curley  
733 Summer St  
Ste 302  
Stamford, CT 06901  
203-327-1317

John B Nolan  
860-275-0343 fax

[COR LD NTC]  
Day Berry et al  
Cityplace  
Hartford, CT 06103

Dewitt T Hicks, Jr  
662-327-6217 fax  
[COR LD NTC]  
Gholson Hicks & Nichols  
P O Box 1111  
Columbus, MS 39703-1111  
662-243-7300

Alan M Purdie  
601-957-1790 fax  
[COR LD NTC]  
Gore Kilpatrick et al  
P O Drawer 2900  
Ridgeland, MS 39158  
601-957-1595

George Q Evans  
[COR LD NTC]  
Wise Carter et al  
P O Box 651  
Jackson, MS 39205-0651  
601-968-5500

Benjamin McRae Watson  
Below Address Terminated on 9/16/03  
[COR LD NTC]  
Butler Snow et al  
P O Box 22567  
Jackson, MS 39225-2567  
601-948-5711

MEDIAT  
LEAD

Michael G Durham  
203-458-4424 fax  
[COR LD NTC]  
Delaney Zemetis et al  
741 Boston Post Rd  
Gilford, CT 06437  
203-458-9168

Mildred M Morris  
[COR LD NTC]  
Watkins & Eager  
P O Box 650  
Jackson, MS 39205-0650

601-948-6470

Kurt G Rademacher  
[COR]  
Butler Snow et al  
P O Box 22567  
Jackson, MS 39225-2567  
601-948-5711

Christy D Jones  
[COR]  
Butler Snow et al  
P O Box 22567  
Jackson, MS 39225-2567  
601-948-5711

Theodore M Doolittle  
860-808-5391 fax  
[COR LD NTC]  
Atty General Office  
55 Elm St  
Hartford, CT 06106  
860-808-5355

James L Hallowell  
[COR]  
Gibson Dunn et al  
200 Park Avenue  
New York, NY 10166-0193  
212-351-4000

Patrick P de Gravelles  
202-628-0858 fax  
[COR]  
Miller & Chevalier  
655 Fifteenth St NW  
Ste 900  
Washington, DC 20005-5701  
202-626-5842

MEDIAT  
LEAD

Karen Bell Eisenberg  
410-659-0436 fax  
[COR LD NTC]  
Zuckerman Spader LLP  
100 E Pratt St  
Ste 2440  
Baltimore, MD 21202  
410-332-0400

Brian Turner Ross

[COR]  
Gibbs & Bruns LLP  
1100 Louisiana  
Ste 5300  
Houston, TX 77002  
713-650-8805

Jeffrey Roger Parsons  
713-960-1527 fax  
[COR LD NTC]  
Beirne Maynard et al  
1300 Post Oak Blvd  
25th Fl  
Houston, TX 77056  
713-960-7302

Michael Kenan Oldham  
[COR]  
Gibbs and Bruns  
1100 Louisiana  
Ste 5300  
Houston, TX 77002  
713-650-8805

Aundrea Kristine Frieden  
[COR]  
Gibbs & Bruns LLP  
1100 Louisiana St  
Ste 5300  
Houston, TX 77002  
713-650-8805

Thomas J Hall  
Below Address Terminated on 9/22/03  
[COR LD NTC]  
C Ian Anderson  
[COR]  
Chadbourne & Park LLP  
30 Rockefeller Plz  
New York, NY 10112  
212-408-5100

Roy L Reardon  
212-455-2502 fax

MEDIAT  
LEAD

[COR LD NTC]  
Simpson Thacher et al  
425 Lexington Ave  
New York, NY 10017-3954  
212-455-2000

Alex G Filotto  
[COR LD]  
Day Berry et al  
City Place 1  
Hartford, CT 06103-3499  
860-275-0100

Brigid M Carpenter  
615-744-7341 fax  
[COR LD NTC]  
Baker Donelson et al  
211 Commerce St  
Ste 1000  
Nashville, TN 37201  
615-726-5600

Lee H Copeland  
334-834-3172 fax  
[COR LD NTC]  
Copeland Franco et al  
PO Box 347  
Montgomery, AL 36101-0347

Michael L Dagley  
[term 10/10/03]  
[COR LD NTC]  
Bass Berry et al  
315 Deaderick St  
Ste 2700  
Nashville, TN 37238-0002

Joseph C Espy, III  
334-263-7252 fax  
[COR LD NTC]  
Melton Espy et al  
PO Drawer 5130  
Montgomery, AL 36104  
334-263-6621

Joseph R Farris  
918-584-3814 fax  
[COR LD NTC]  
Feldman Franden et al  
525 S Main  
Ste 1000  
Tulsa, OK 74103-4514  
918-583-7129

Alvin L Fox, Jr

MEDIAT  
LEAD

334-262-2043 fax  
[COR LD NTC]  
Maynard Cooper et al  
201 Monroe St  
Ste 1650  
Montgomery, AL 36104  
334-262-2001

J Mark Hart  
[term 03/07/03]  
[COR LD NTC]  
London & Yancey LLC  
2001 Park Pl N  
Ste 1000  
Birmingham, AL 35203

Thomas O Helton  
[COR LD NTC]  
Baker Donelson et al  
633 Chestnut St  
Ste 1800  
Chattanooga, TN 37450-1800

Salvador M Hernandez  
615-320-3737 fax  
[COR LD NTC]  
Bowen Riley et al  
1906 West End Ave  
Nashville, TN 37203

James C Huckaby, Jr  
[COR LD NTC]  
Huckaby Scott et al  
2001 Park Pl N  
Ste 850  
Birmingham, AL 35203

J D Lee  
865-544-0536 fax  
[COR LD NTC]  
Lee Lee et al  
422 S Gay St  
Ste 201  
Knoxville, TN 37902  
865-544-0101

Crawford S McGivaren, Jr  
205-716-5389 fax  
[COR LD NTC]  
Cabaniss Johnston et al  
PO Box 830612  
Birmingham, AL 35283-0612

205-716-5200

MEDIAT  
LEAD

J Michael Rediker  
[COR LD NTC]  
Haskell Slaughter et al  
2001 Park Pl N  
Ste 1400  
Birmingham, AL 35203

Robert K Spotswood  
205-986-3639 fax  
[COR LD NTC]  
Attorney at Law  
2100 Third Ave N  
Ste 940  
Birmingham, AL 35203  
205-986-3639

W Stancil Starnes  
205-868-6099 fax  
[COR LD NTC]  
Starnes & Atchison  
PO Box 598512  
Birmingham, AL 35259  
205-868-6000

Joseph F Welborn, III  
[COR LD NTC]  
Walker Bryant et al  
150 Fourth Ave N  
Ste 2300  
Nashville, TN 37219-2415

Ryan S Wilson  
405-996-3403 fax  
[COR]  
Hartzog Conger et al  
201 Robert S Kerr Ave  
Ste 1600  
Oklahoma City, OK 73102  
405-235-7000

Robert C Micheletto  
[COR]  
Jones Day  
222 E 41st St  
New York, NY 10017  
212-326-3939

Reid Figel  
[COR LD NTC]  
Kellogg Huber et al  
1615 M St NW  
Ste 400  
Washington, DC 20036

MEDIAT  
LEAD

202-326-7900

Ann G Rappleye  
[COR LD]  
Simpson Thacher et al  
425 Lexington Ave  
New York, NY 10017-3954  
212-455-2000

Bruce W Day  
[COR LD NTC]  
Bill Powell Guest  
[COR LD]  
Day Edwards et al  
210 W Park Ave  
Ste 2900  
Oklahoma City, OK 73102-5605  
405-239-2121

Thomas T Gallion, III  
334-264-7945 fax  
[COR LD NTC]  
Haskell Slaughter et al  
PO Box 4660  
Montgomery, AL 36103  
334-265-8573

N Lee Cooper  
[COR LD NTC]  
Maynard Cooper et al  
1901 Sixth Ave N  
Ste 2400  
Birmingham, AL 35203-2618  
205-254-1000

Julia B Cooper  
205-251-0700 fax  
[COR LD NTC]  
Walston Wells et al  
PO Box 830642  
Birmingham, AL 35283-0642  
205-251-9600

Page A Poerschke  
[COR]  
Constance C Walker  
[COR]  
Haskell Slaughter et al  
PO Box 4660  
Montgomery, AL 36103-4660  
334-265-8573

Robert S Smith  
[COR]

MEDIAT  
LEAD

Paul Weiss Rifkind et al  
1285 Avenue of the Americas  
New York, NY 10019-6064  
212-372-3316

Kenneth D Sansom  
[COR]  
Spotswood LLC  
2100 Third Ave North  
Ste 940  
Birmingham, AL 35203  
205-986-3620

Drew Neville  
405-996-3403 fax  
[COR]  
Hartzog Conger et al  
201 Robert S Kerr  
Ste 1600  
Oklahoma City, OK 73102  
405-235-7000

Mark H Wildasin  
[COR]  
Waller Lansden et al  
511 Union St  
Ste 2100  
Nashville, TN 37219  
615-244-6380

Malcolm Leonard McCune  
615-251-1385 fax  
[COR LD NTC]  
Blackburn & McCune PC  
201 Fourth Ave N  
Ste 1700  
Nashville, TX 37219  
615-254-7770

William F Lloyd  
312-853-7036 fax  
[COR LD NTC]  
Sidley Austin et al  
10 S Dearborn St  
Chicago, IL 60603  
312-853-7736

Douglas R Steinmetz  
203-259-0251 fax  
[COR]  
Pepe & Hazard LLP  
30 Jelliff Ln  
Southport, CT 06890-1436  
203-319-4000

MEDIAT  
LEAD

Michael K K Choy  
[COR]  
Dorothy R Drake  
[COR]  
Haskell Slaughter et al  
2001 Park Pl N  
Ste 1400  
Birmingham, AL 35203  
205-251-1000

Todd Wayne Hutton  
214-739-8873 fax  
[COR LD NTC]  
Judicial Watch Inc  
5735 Pineland Dr  
Ste 275  
Dallas, TX 75231  
214-739-7188

Lauren Ouziel  
[COR LD NTC]  
Paul Weiss et al  
1615 L St NW  
Ste 1300  
Washington, DC 20036  
202-223-7334

Erez Liebermann  
Below Address Terminated on 9/19/03  
[COR]  
Paul Weiss et al  
1285 Ave of the Americas

New York City, NY 10019  
212-373-3000

Anne Shelby  
[COR]  
Paul Weiss et al  
1285 Ave of the Americas  
New York, NY 10019  
212-373-3000

Grover C Brown  
[COR LD NTC]  
Gordon Fournaris et al  
PO Box 1355  
Wilmington, DE 19899-1355

Stephen E Jenkins  
302-654-2067 fax  
[COR LD NTC]  
Ashby and Geddes  
P O Box 1150

MEDIAT  
LEAD

Wilmington, DE 19899  
302-654-1888

Dana B Klinges  
215-977-2632 fax  
[COR LD NTC]  
Wolf Block et al  
1650 Arch St  
22nd Flr  
Philadelphia, PA 19103-2097  
215-977-2000

Thomas A Riley, Jr  
610-647-1580 fax  
[COR LD NTC]  
Riley Riper et al  
PO Box 568  
Paoli, PA 19301  
610-647-5800

Jeffrey S Saltz  
[COR LD NTC]  
Attorney at Law  
1515 Market St  
Ste 1000  
Philadelphia, PA 19102

Francis J Trzuskowski

[COR LD NTC]  
Trzuskowski Kipp et al  
PO Box 429  
Wilmington, DE 19899

Chet A Kronenberg  
[COR LD NTC]  
Simpson Thacher et al  
1999 Avenue of the Stars  
29th Fl  
Los Angeles, CA 90067-4607  
310-407-7500

Mark A Kearney  
[COR LD NTC]  
Elliott Reihner et al  
925 Harvest Dr  
Ste 300  
Blue Bell, PA 19422

Janie L Jordan  
[COR]  
Mithoff and Jacks  
500 Dallas  
Ste 3450  
Houston, TX 77002

MEDIAT  
LEAD

713-654-1122

Charles E Geister, III  
[COR]  
Hartzog Conger et al  
201 Robt S Kerr  
Ste 1600  
Oklahoma City, OK 73102  
405-235-7000

Matthew R Skolnik  
215-981-4750 fax  
[COR LD NTC]  
Pepper Hamilton LLP  
18th & Arch Sts  
Ste 3000  
Philadelphia, PA 19103  
215-891-4000

Kara L Haberbush  
202-220-1665 fax  
[COR NTC]  
Pepper Hamilton LLP

600 14th St NW  
Washington, DC 20005  
202-220-1200

Jason M Halper  
[COR]  
Cadwalader Wickersham et al  
100 Maiden Ln  
New York, NY 10038  
212-504-6605

Joshua M Rubins  
212-818-9606  
[COR LD NTC]  
Satterlee Stephens et al  
230 Park Ave  
11th Flr  
New York, NY 10169  
212-404-8731

Paul S Chan  
[COR LD NTC]  
Bird Marella et al  
1875 Century Park E  
23rd Flr  
Los Angeles, CA 90067  
301-201-2100

Timothy K Roake  
[COR LD NTC]  
Gibson Dunn et al

MEDIAT  
LEAD

1530 Page Mill Rd  
Palo Alto, CA 94304-1125  
650-849-5300

Jerry L Marks  
[COR LD NTC]  
Heller Ehrman et al  
601 S Figueroa St  
Los Angeles, CA 90017-5758  
213-689-0200

Bryan A Merryman  
[COR LD NTC]  
White & Case LLP  
633 W Fifth St  
Ste 1900  
Los Angeles, CA 90071-2007  
213-461-5600

Edward D Johnson  
[COR LD NTC]  
Sullivan & Cromwell LLP  
1870 Embarcadero Rd  
Palo Alto, CA 94303-3308  
650-461-5600

Matthew D Harrison  
415-395-8095 fax  
[COR LD NTC]  
Latham & Watkins LLP  
505 Montgomery St  
Ste 1900  
San Francisco, CA 94111  
415-391-0600

Joseph C Smith, Jr  
303-592-3140 fax  
[COR LD NTC]  
Bartlit Beck t al  
1899 Wynkoop St  
8th Flr  
Denver, CO 80202  
303-592-3100

Glenn E Coe  
860-724-3921 fax  
[COR NTC]  
Rome McGuigan et al  
One State St  
13th Fl  
Hartford, CT 06103-3101  
860-549-1000

Richard Harvey Goldstein

MEDIAT  
LEAD

860-522-2796 fax  
[COR]  
Pepe & Hazard LLP  
225 Asylum St  
22nd Fl  
Hartford, CT 06103-4302  
860-241-2642

Jason A D'Angelo  
[COR]  
Clifford chance US LLP  
200 Park Ave  
New York, NY 10166

212-878-8000

Diane da Cunha  
[COR LD NTC]  
KMZ Rosenman  
575 Madison Ave  
14th Floor  
New York, NY 10002-2585  
212-940-8588

Michael T Tomaino, Jr  
212-558-3588 fax  
[COR]  
Sullivan Cromwell LLP  
125 Broad Street  
New York, NY 10004  
212-558-4000

James W Paul  
212-878-3216 fax  
[COR LD NTC]  
Clifford Chance US LLp  
200 Park Ave  
New York, NY 10166-0153  
212-878-8000

Charles W Cox, III  
[COR]  
Latham Watkins  
633 W Fifth St  
Ste 4000  
Los Angeles, CA 90071  
213-485-1234

Antonia Apps  
[COR]  
Attorney at Law  
1615 M Street NW  
Ste 400  
Washington, DC 20036  
202-326-7900

MEDIAT  
LEAD

David Schwarz  
[COR]  
Kellogg Huber et al  
1615 M Street NW  
Ste 400  
Washington, DC 20036  
202-326-7900

David Spears  
212-530-1801  
[COR LD NTC]  
Richards Spears et al  
One World Financial Ctr  
29th Flr  
New York, NY 10281  
212-530-1800

F Jackson Lewis  
[COR]  
Attorney at Law  
808 SW Fifth Ave  
Ste 1600  
Portland, OR 97204-0299  
513-802-2130

Steven M Wilker  
[COR]  
Attorney at Law  
888 S W Fifth Ave  
Ste 1600  
Portland, OR 97204-2040  
503-802-2040

Robyn E Ridler  
[COR]  
Attorney at Law  
888 S W Fifth Ave  
Ste 1600  
Portland, Or 97204-2099  
503-802-2158

Paul Conable  
[COR]  
Attorney at Law  
888 S W Fifth Ave  
Ste 1600  
Portland, OR 97204-2099  
503-802-2188

Douglas E Levanway  
[COR LD]  
Wise Carter et al  
PO Box 651

Jackson, MS 39205-0651  
601-968-5551

MEDIAT  
LEAD

Robert Myrick Browning, Jr  
713-629-5027 fax  
[COR LD NTC]  
Brown Sims PC  
1177 W Loop S  
10th Floor  
Houston, TX 77027  
713-629-1580

Lawrence Zweifach  
[COR LD NTC]  
Heller Ehrman et al  
120 West 45th St  
21st Floor  
New York, NY 10036-4041  
212-832-8300

Richard J Schaeffer  
212-753-7673 fax  
[COR LD NTC]  
Dornbusg Mensch t al  
747 Third Ave  
New York, NY 10017  
212-759-3300

Carol V Gilden  
312-521-2100 fax  
[COR LD NTC]  
Attorney at Law  
191 N Wacker Dr  
Ste 1800  
Chicago, IL 60606  
312-521-2403

Alan S Madans  
[COR LD NTC]  
Rothschild Barry et al  
55 W Monroe St  
Ste 3900  
Chicago, IL 60603

Avidan J Stern  
[COR LD NTC]  
Jenner Block LLC  
One IBM Plaza  
Chicago, IL 60611

Sharon Katz  
[COR LD NTC]  
Davis Polk et al  
450 Lexington Ave

MEDIAT  
LEAD

New York, NY 10017  
212-450-4508

Mark F Pomerantz  
[COR LD]  
Paul Weiss  
1285 Avenue of the Americas  
New York, NY 10019-0664  
212-373-3000

Kurt M Rupert  
405-996-3403 fax  
[COR LD NTC]  
Attorney at Law  
201 Robert S Kerr  
Ste 1600  
Oklahoma City, OK 73102  
405-235-7000

Michael L Spafford  
202-424-7643 fax  
[COR LD NTC]  
Swidler Berlin et al  
3000 K Street NW  
Ste 300  
Washington, DC 20007  
202-424-7521

Howard Schiffman  
202-887-0689 fax  
[COR LD NTC]  
Attorney at Law  
2101 L St NW  
Washington, DC 20037

Sean M Murphy  
[COR]  
Attorney at Law  
200 Park Avenue  
New York, NY 10166

Daniel Stuart Ringold  
[COR LD NTC]  
Gardere Wynne et al  
1000 Louisiana  
Ste 3400  
Houston, TX 77002-5007  
713-276-5488

Myles Bartley

[COR]  
Curtis Mallett-Prevost et al  
101 Park Avenue  
New York, NY 10178

MEDIAT  
LEAD

212-696-6098

Madeleine F Grossman  
203-226-8025  
[COR LD NTC]  
Levett Rockwood PC  
33 Riverside Ave  
Westport, CT 06880  
203-222-0885

Gary I Grenley  
503-241-0914  
[COR LD NTC]  
Greenley Rotenberg et al  
1211 SW 5th Avenue  
Ste 1100  
Portland, OR 97204  
503-241-0570

Milo Petranovich  
503-778-2200 fax  
[COR LD NTC]  
Lane Powell et al  
601 SW Second Avenue  
Ste 2100  
Portland, OR 97204-3158  
503-778-2100

Larry L Foerster  
936-756-2606 fax  
[COR LD NTC]  
Darden Fowler et al  
414 Phillips  
Ste 100  
Conroe, TX 77301  
936-756-3337

Bruce Hiler  
[COR LD]  
O Melveny Myers LLP  
1625 Eye St NW  
Washington, DC 20006-4001  
202-383-5300

James NMI Ferrell

213-891-8763  
[COR]  
Latham Watkins  
633 West Fifth St  
Ste 4000  
Los Angeles, CA 90071  
213-485-1234

Christopher R Harris

MEDIAT  
LEAD

[COR]  
Latham Watkins  
885 Third Avenue  
Suite 1000  
New York, NY 10022  
212-906-1200

Gabriel G Gregg  
[COR]  
Latham Watkins  
505 Montgomery St  
Ste 1900  
San Francisco, CA 94111  
415-391-0600

Mary Elizabeth McGarry  
212-455-2502  
[COR LD NTC]  
Simpson Thatcher et al  
425 Lexington Ave  
New York, NY 10017  
212-455-2000

John Marshall Newman, Jr  
216-579-0212  
[COR LD NTC]  
Jones Day  
North Point  
901 Lakeside Ave  
Cleveland, OH 44106  
216-586-7207

Sondra Kay Jones  
713-659-5302 fax  
[COR LD NTC]  
Brewer & Pritchard  
3 Riverway  
18th Floor  
Houston, TX 77056  
713-209-2950

Seth L Friedman  
[COR]  
Latham and Watkins  
885 Third Ave  
Ste 1000  
New York, NY 10022-4802  
212-906-1200

Ethan J Brown  
[COR]  
Latham Watkins  
633 W Fifth Street  
Suite 4000

MEDIAT  
LEAD

Los Angeles, CA 90071  
213-485-1234

Camille N Tragos  
[COR]  
Latham Watkins  
633 West Fifth Street  
Ste 4000  
Los Angeles, CA 90071  
213-485-1234

Charles G Berry  
212-715-1399 fax  
[COR LD NTC]  
Arnold Porter LLP  
399 Park Avenue  
New York, NY 10022  
212-715-1169

David W Woll  
[COR LD NTC]  
Simpson Thacher et al  
425 Lexington Avenue  
New York, NY 10017  
212-455-2000

H Nicholas Berberian  
312-269-1747 fax  
[COR LD NTC]  
Neal Gerber et al  
Two North LaSalle St  
Ste 2300  
Chicago, IL 60602  
312-269-8000

Frank N Ikard  
512-472-3669 fax  
[COR LD NTC]  
Ikard and Golden PC  
106 E 6th St  
Ste 500  
Austin, TX 78701  
512-472-7697

Julie E Kamps  
212-859-4000 fax  
[COR LD NTC]  
Fried Frank et al  
One New York Plaza  
New York, NY 10004  
212-859-8000

David M Morris  
[COR LD]

MEDIAT  
LEAD

Fried Frank Harris  
One New York Plaza  
New York, NY 10004  
212-859-8000

William G McGuinness  
[COR LD]  
Fried Harris et al  
One New York Plaza  
New York, NY 10004  
212-859-8000

Alison Wheeler  
[COR LD NTC]  
Bartlit Beck et al  
1899 Wynkoop St  
8th Fl  
Denver, CO 80202  
303-592-3100

Gilbert O Greenman  
[COR LD NTC]  
Williams and Connolly LLP  
725 Twelfth St NW  
Washington, DC 20009

Julian C Swearengin  
212-558-3588 fax  
[COR LD NTC]  
Sullivan Cormwell LLP

125 Broad St  
New York, NY 10004  
212-558-7296

James P Murphy  
[COR LD NTC]  
Squire Sanders et al  
1201 Pennsylvania Ave NW  
Washington, DC 20004  
202-626-6793

Howard J C Nicols  
216-479-8780 fax  
[COR LD NTC]  
Squire Sanders et al  
4900 Key Tower  
127 Public Square  
Cleveland, OH 44114-1304  
216-479-8500

Susan Allison  
[COR LD NTC]  
Jeffer Mangels et al  
1900 Avenue of the Stars

MEDIAT  
LEAD

7th Floor  
Los Angeles, CA 90067-5010  
310-203-8080

Robert E Mangels  
[COR LD]  
Jeffer Mangels et al  
1900 Ave of the Stars  
7th Fl  
Los Angeles, CA 90067-5010  
310-203-8080

Jill F Kopeikin  
[term 05/24/04]  
[COR LD NTC]  
Dechert Law Ofcs  
975 Page Mill Road  
Palo Alto, CA 94304  
650-813-4800

Fredrick G Herold  
[term 05/24/04]  
[COR LD]  
Dechert Law Offices  
975 Page Mill Rd

Palo Alto, CA 94304  
650-813-4800

David S MacCuish  
[COR LD NTC]  
Weston Benshoof  
333 South Hope St  
16th Fl  
Los Angeles, CA 90071-2901  
213-576-1000

Andrew M Gilford  
[COR LD]  
Weston Benshoof et al  
333 S Hope St  
16th Fl  
Los Angeles, CA 90071-2901  
213-576-1000

Paul S Malingagio  
[COR LD NTC]  
Sheppard Mullin et al  
333 S Hope St  
48th Fl  
Los Angeles, CA 90071-1448  
213-620-1780

Eric Scott O'Connor  
[COR LD]

MEDIAT  
LEAD

Sheppard Mullin Richter et al  
333 S Hope St  
48th Floor  
Los Angeles, CA 90071-1448  
213-620-1780

Andrew B Nevas  
[COR]  
Levett Rockwood  
33 Riverside Avenue  
Westport, CT 06880  
203-222-0885

Daniel H R Laguardia  
[COR]  
Sullivan and Cromwell  
125 Broad St  
New York, NY 10004  
212-558-4000

Jose A Lopez  
312-701-9335 fax  
[COR LD NTC]  
Schopf and Weiss  
312 West Randolph St  
Ste 300  
Chicago, IL 60606

Angelo Russo  
[COR LD NTC]  
Howrey Simon  
321 N Clark St  
Ste 3400  
Chicago, IL 60610

Craig A Varga  
[COR LD NTC]  
Attorney at Law  
224 S Michigan Ave  
Santa Fe Bldg Ste 350  
Chicago, IL 60604-2507

George Walton Walker, III  
[COR LD NTC]  
Copeland France et al  
PO Box 347  
Montgomery, AL 36101-0347  
334-834-1180

Julia A North  
212-765-0677 fax  
[COR LD NTC]  
Cravath Swaine and Moore  
825 Eight Avenue

MEDIAT  
LEAD

New York, NY 10019  
212-474-1000

Anne Sikes Hornsby, U  
[COR LD NTC]  
Lightfoot Franklin White LLC  
400 N 20th St  
Birmingham, AL 35203-2000  
205-581-0700

Benjamin Joseph Espy  
[COR]  
Melton Espy et al  
PO Drawer 5130  
Montgomery, AL 36103-5130

334-263-6621

Jay M Ezelle  
[COR LD NTC]  
Starnes Atchison  
PO Box 598512  
Birmingham, AL 35259-8512  
205-868-6000

Peter Harrington Burke  
[COR LD NTC]  
Whatley Drake LLC  
PO Box 10647  
Birmingham, AL 35202-0647  
205-328-9576

Sandeep N Solanki  
212-492-0454 fax  
[COR LD]  
Paul Weiss et al  
1285 Avenue of the Americas  
New York, NY 10019-6064  
212-373-3000

Shannon M Barrett  
[COR LD NTC]  
O'Melveny Myers LLP  
1625 Eye St NW  
Washington, DC 20006  
202-383-5308

Andrew B Kratenstein  
[COR LD]  
Cravath Swaine and Moore  
825 Eighth Ave  
New York, NY 10019  
212-474-10019

Darin P McAtee

MEDIAT  
LEAD

[COR LD]  
Cravath Swaine and Moore  
825 Eight Ave  
New York, NY 10019  
212-474-1000

Jeffrey B Korn  
[COR LD]  
Cravath Swaine and Moore  
825 Eight Ave

New York, NY 10019  
212-474-1000

Katherine B Forrest  
[COR LD]  
Cravath Swaine And Moore  
825 Eight Ave  
New York, NY 10019  
212-474-1000

Jessica J Mead  
[COR LD]  
Krislov & Assoc Ltd  
20 N Wacker Dr  
Ste 1350  
Chicago, IL 60606  
312-606-0500

Amy L Brown  
[COR LD]  
Squire Sanders et al  
1201 Pennsylvania Ave NW  
Washington, DC 20004  
202-626-6707

Michael R Goodstein  
[COR LD NTC]  
Bailey Cavalieri LLC  
10 W Broad St  
Columbus, OH 43215  
614-229-3231

Regina M Ames  
[COR LD]  
Lerach Coughlin et al  
355 S Grand Ave  
Ste 4170  
Los Angeles, CA 90071  
213-617-9007

Matthew P Siben  
[COR LD]  
Lerach Coughlin et al  
401 B St

Ste 1700  
San Diego, CA 92101  
610-231-1058

Shawn M Hays

MEDIAT  
LEAD

[COR LD]  
Lerach Coughlin et al  
401 B St  
Ste 1700  
San Diego, CA 92101  
619-231-1058

Stephen D Lerner  
[COR LD]  
Squire Sanders et al  
312 Walnut St  
Ste 3500  
Cincinnati, OH 45202  
513-361-1200

MEDIAT  
LEAD

- 4/3/02 5  (H 01-3624 {H 02-1225}) Certified copy of ORDER consolidating cases (H 02-1225 is consolidated into H-02-3624), entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/05/02]
- 4/19/02 1  TRANSFER ORDER pursuant to 28 USC 1407; the following cases are transferred to the Southern District of Texas (Houston Division) and assigned to Judge Melinda Harmon for coordinated or consolidated pretrial proceedings: 4:01-836 (EDAR), 3:01-2182 (SDCA), 1:01-4951 (SDFL), 5:01-299, 5:01-308, 5:01-310, 5:01-313, 5:01-318, 5:01-319, 5:01-320, 5:01-321, 5:01-322, 5:01-323 and 9:01-289 (EDTX), 4:01-3624, 4:01-3630, 4:01-3645, 4:01-3647, 4:01-3652, 4:01-3660, 4:01-3670, 4:01-3671, 4:01-3681, 4:01-3682, 4:01-3686, 4:01-3690, 4:01-3733, 4:01-3734, 4:01 3735, 4:01-3736, 4:01-3737, 4:01-3789, 4:01-3838, 4:01-3839, 4:01-3889, 4:01-3903, 4:01-3913, 4:01-3914, 4:01-3993, 4:01-3998, 4:01-4009, 4:01-4060, 4:01-4063, 4:01-4071, 4:01-4089, 4:01-4106, 4:01-4108, 4:01-4125, 4:01-4128, 4:01-4150, 4:01-4168, 4:01-4189, 4:01-4198 and 4:01-4208 (SDTX), entered; Parties notified. (signed by Judge John Keenan, acting chairman) (dak) [Entry date 04/26/02]
- 4/19/02 2 LETTER to Judge Harmon from Michael J Beck, Clerk of the Panel, dated 4/16/02, with attached copy of Rule 1.6 Transfer of Files and 4/2/01 Order Adopting Rules of Procedure by the Judicial Panel on MDL. (dak) [Entry date 05/08/02]
- 5/9/02 3  LETTER to all counsel of record re: cases to be transferred to MDL 1446 (EDAR CA 4:01-836; SDCA CA 3:01-2182; SDFL CA 1:01-4951; EDTX CA 5:01-299, 5:01-308, 5:01-310, 5:01-313, 5:01-318, 5:01-319, 5:01-320, 5:01-321, 5:01-322, 5:01-323 and 9:01-289; SDTX CA 4:01-3624; 4:01-3630, 4:01-3645, 4:01-3647, 4:01-3652, 4:01-3660, 4:01-3670, 4:01-3671, 4:01-3681, 4:01-3682, 4:01-3686, 4:01-3690, 4:01-3733, 4:01-3734, 4:01-3735, 4:01-3736, 4:01-3737, 4:01-3789, 4:01-3838, 4:01-3839, 4:01-3889, 4:01-3903, 4:01-3913, 4:01-3914, 4:01-3933, 4:01-3998, 4:01-4009, 4:01-4060, 4:01-4063, 4:01-4071, 4:01-4089, 4:01-4106, 4:01-4108, 4:01-4125, 4:01-4128, 4:01-4150, 4:01-4168, 4:01-4189, 4:01-4198 and 4:01-4208) by the original transfer order from the Judicial Panel on Multidistrict Litigation. (dak)
- 5/9/02 -- Consolidated Lead Case (Member cases: H 01-3624, H 01-3630, H 01-3645, H 01-3647, H 01-3652, H 01-3660, H 01-3670, H.01-3671, H 01-3681, H 01-3682, H 01-3686, H 01-3690, H.01-3733, H 01-3734, H 01-3735, H 01-3736, H 01-3737, H.01-3789, H 01-3838, H 01-3839, H 01-3889, H 01-3903, H.01-3913, H 01-3914, H 01-3993, H 01-3998, H 01-4009, H.01-4060, H 01-4063, H 01-4071, H 01-4089, H 01-4106, H 01-4108, H 01-4125, H 01-4128, H 01-4150, H 01-4168, H.01-4189, H 01-4198, H 01-4208) (dak) [Edit date 09/16/02]
- MEDIAT  
LEAD
- 5/16/02 4  (H 01-3624 {G-02-0299}) Certified copy of ORDER extending deadline for deft J P Morgan Chase & Company to answer lead pltf's amended consolidated class action complaint to 6/12/02, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Edit date 05/16/02]
- 5/16/02 -- Consolidated Lead Case; Member case H.02-1830 (transferred from Eastern District of Texas/Texarkana - EDTX case # 5:01cv313) (dak) [Entry date 06/26/02]
- 5/16/02 -- Consolidated Lead Case; Member case H.02-1832 transferred from the Eastern District of Texas/Texarkana (EDTX case # 5:01cv308) (dak) [Entry date 06/26/02]

- 6/7/02 27  Certified copy of ORDER OF CONSOLIDATION and administrative closure; member cases H.02-1832 (transferred from EDTX case # 5:01CV308) and H.02-1838 (transferred from EDTX case # 9:01CV289) are consolidated into H.01-3645 and administratively closed, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/01/02]
- 6/7/02 28  Certified copy of ORDER OF CONSOLIDATION; member case H.02-1834 (transferred from EDTX case # 5:01CV310) is consolidated into lead case H.01-3624 and administratively closed, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/01/02]
- 6/7/02 29  Certified copy of ORDER OF CONSOLIDATION; member cases H.02-1825 (transferred from EDTX/Texarkana case 5:01CV321), H.02-1826 (transferred from EDTX/Texarkana case 5:01CV320), H.02-1827 (transferred from EDTX/Texarkana case 5:01CV318), H.02-1828 (transferred from EDTX/Texarkana case 5:01CV319), H.02-1829 (transferred from EDTX/Texarkana case 5:01CV322), H.02-1830 (transferred from EDTX/Texarkana case 5:01CV313), H.02-1831 (transferred from EDTX/Texarkana case 5:01CV299), H.02-1833 (transferred from EDTX/Texarkana case 5:01CV323), H.02-1869 (transferred from SDCA/San Diego case 01CV2172) are consolidated into lead case H.01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/01/02]
- 6/10/02 30  Certified copy of ORDER pursuant to notice filed in Newby (H.01-3624 #811) the claims against deft Arthur Andersen LLP in member case H.01-3914 are DISMISSED, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/01/02]
- 6/10/02 31  Certified copy of ORDER OF CONSOLIDATION; member case H.02-2160 (transferred from SDFL/Miami case 01CV4951) is consolidated into lead case H.01-3913 and administratively closed, entered. Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/01/02]
- 6/10/02 32  Certified copy of NUNC PRO TUNC ORDER OF CONSOLIDATION; member case H.02-1834 (transferred from EDTX/Texarkana case 5:01CV310) is consolidated into H.01-3913 and the member case is closed, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/01/02]
- 6/12/02 6  Certified copy of ORDER granting motion (#828 in H.02-3624) of Richard Frankel to withdraw as counsel for pltf Frank Wilson (H.01-3652); Sherrie Savett to continue as counsel of record, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/14/02]
- 6/27/02 -- Consolidated Lead Case; Member case H.02-2323 transferred from Eastern District of Texas/Texarkana (EDTX # 01CV331) (dak) [Entry date 06/28/02]
- 6/28/02 7  CERTIFIED COPY OF ORDER filed in H-01-3624 that pursuant to lead pltf's Regents of the University of California all claims against Michael McConnell and against John Sorrells and danny Rudloff are dismissed without prejudice, entered; Parties notified. (signed by Judge Melinda Harmon) (ck) [Entry date 07/02/02]

MEDIAT  
LEAD

- 6/28/02 8  CERTIFIED COPY OF ORDER (original filed in H-02-1829) stating pltf Stephen Phillips claims against deft New Power Holdings, Inc are dismissed without prejudice, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ck) [Entry date 07/02/02]
- 6/28/02 9  CERTIFIED COPY OF ORDER (original filed in H-02-1923) stating pltf Stephen McIntyre's claims against deft New Power Holdings Inc are dismissed without prejudice, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ck) [Entry date 07/02/02]
- 6/28/02 10  CERTIFIED COPY OF ORDER (original filed in H-02-1828) stating that pltf Leslie Duncan's claim against New Power Holdings Inc is dismissed without prejudice, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ck) [Entry date 07/03/02]
- 6/28/02 11  CERTIFIED COPY OF ORDER (original filed in H-02-1830) that pltf's claim against New Power Holdings is dismissed without prejudice, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ck) [Entry date 07/03/02]
- 7/3/02 12  Certified copy of ORDER of dismissal without prejudice (original filed in H-02-1108) as to pltf Henry Blaskie; mootng pltf's motion for remand, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ck) [Entry date 07/08/02]
- MEDIAT  
LEAD
- 7/3/02 13  CONDITIONAL TRANSFER ORDER (CTO-1) transferring the following cases to the Southern District of Texas/Houston Division to be included in MDL 1446: District of Colorado case CA 1:01-571, District of Connecticut case CA 3:02-607, District of Minnesota case CA 0:02-400, Western District of Oklahoma case CA 5:01-1954, Eastern District of Texas case CA 5:01-331 and Western District of Texas case CA 1:02-131, filed. Parties notified. (dak) [Entry date 07/15/02] [Edit date 07/15/02]
- 7/3/02 14  ORDER VACATING [13-1] conditional transfer order (CTO-1) as it pertains to Western District of Oklahoma case (OKW) CA 5:01-1954 only, entered; Parties notified. (signed by Michael J Beck, Clerk of the Panel) (dak) [Entry date 07/15/02]
- 7/3/02 15  TRANSFER ORDER transferring the following cases to the Southern District of Texas/Houston Division to be included in MDL 1446: Southern District of New York case CA 1:02-413 and Southern District of Texas case CA 4:01-4356, filed. Parties notified. (dak) [Entry date 07/15/02]
- 7/3/02 -- Consolidated Lead Case (Member case: H.01-4356) (dak) [Entry date 07/16/02]
- 7/15/02 -- MAIL RETURNED UNDELIVERABLE re: [12-1] order; corrected atty information and remailed to Philadelphia address. (dak) [Entry date 07/16/02]
- 7/18/02 -- Consolidated Lead Case; Member case H.02-2702 (transferred from Western District of Texas/Austin Division WDTX case # A-02-CA-131). (dak)
- 7/19/02 16  (G-02-0084/H-01-3624) Certified copy of MEMORANDUM AND ORDER OF REMAND; case G-02-0084 is SEVERED from H-01-3624 and G-02-0084 is remanded to the 56th JDC Galveston County TX where filed under case # 01CV1218, entered. Parties notified. (signed by Judge Melinda Harmon) (dak)
- 7/19/02 17  Certified copy of ORDER OF CONSOLIDATION consolidating member case H.02-2702 into lead case H.01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 07/22/02]

- 7/25/02 18  CONDITIONAL TRANSFER ORDER (CTO-4) transferring Northern District of Ohio case CA 1:02-0917 (David A Huettner et al v EOTT Energy Partners LP et al) to Southern District of Texas to be included in MDL 1446, filed. Parties notified. (dak)
- 7/26/02 -- Consolidated Lead Case; Member case H.02-2856 (transferred from District of Connecticut D-CT case # 3:02CV0607). (dak) [Entry date 07/29/02] [Edit date 07/29/02]
- 7/30/02 -- Consolidated Lead Case; Member case H.02-2903 (transferred from District of Colorado (Denver) D-CO case # 02-D-571 {02CV571}). (dak) [Entry date 07/31/02]
- 7/31/02 19  Certified copy of ORDER OF ADMINISTRATIVE CLOSURE; the Pirelli consolidated action (H.01-3645) is administratively closed, the shareholder derivative actions are the property of Debtor Enron Corporation's bankruptcy estate, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 08/01/02]
- 8/1/02 20  Certified copy of ORDER OF CONSOLIDATION consolidating member case H.02-2903 into lead case H.01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 08/02/02] [Edit date 08/02/02]
- 8/1/02 21  Certified copy of ORDER OF CONSOLIDATION consolidating member case H.02-2856 into lead case H.01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 08/02/02]
- 8/5/02 -- Consolidated Lead Case; Member case H.02-2977 (transferred from District of Minnesota Dof MN case # 02-400 DSD/SRN). (dak) [Entry date 08/08/02]
- 8/5/02 -- Consolidated Lead Case; Member case H.02-2984 (transferred from Northern District of Ohio NDOH/E Division case # 1:02CV917). (dak) [Entry date 08/09/02]
- 8/15/02 22  Certified copy of MEMORANDUM AND ORDER OF DISMISSAL denying pltf Blaz's motion to remand (#556 in H.01-3624) because Blaz asserted only class claims based on state law that are preempted by SLUSA; the Court ORDERS that Member Case H.02-1150 is severed from H.01-3624 and Blaz's state-law claims are dismissed with prejudice, H.02-1150 is closed, entered. Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 08/16/02]
- 8/29/02 -- Consolidated Lead Case; Member case H.02-3185 (transferred from Southern District of New York SDNY/Foley Square case # 1:02CV413). (dak) [Entry date 08/30/02]
- 9/6/02 23  Certified copy of ORDER OF CONSOLIDATION; member case H.02-3185 (transferred from SDNY case # 1:02CV413) is consolidated into H.01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 9/6/02 24  Certified copy of ORDER OF REMAND; the following cases are SEVERED from H.01-3624 and REMANDED to their respective transferor courts: H.02-0199 remanded to 333rd JDC Harris County TX, H.02-0347 remanded to 272nd JDC Brazos County TX, H.02-0670 remanded to 164th JDC Harris County TX, H.02-0673 remanded to 164th JDC Harris County TX; all discovery if ENJOINED until this Court has ruled on the motions to dismiss, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 09/09/02]

MEDIAT  
LEAD

MEDIAT  
LEAD

- 9/23/02 25  NOTICE of attorney substitution for John Moore, Linda Bryan (H 01-4326/H 01-3913); terminated attorney William Charles Slusser for Enron Corp Securitie and added Andrew M Schatz. (dak) [Entry date 09/24/02]
- 9/25/02 26  CONDITIONAL TRANSFER ORDER (CTO-6) transferring the following 2 cases to the Southern District of Texas/Houston Division to be included in MDL 1446: Southern District of New York case CA 1:01-11240, Eastern District of Texas case CA 5:02-30, filed. Parties notified. (dak) [Entry date 09/26/02]
- 10/1/02 -- Instruments # 27 thru 32 are docketed on 6/7/02 and 6/10/02 (dak)
- 10/7/02 33  AGREED ORDER and stipulation to set the date to respond to pltfs' original complaint; deft EOTT Energy Corp has until 10/11/02 to file a response to pltfs' (David A Huettner et al) original complaint (re: H.02-2984), entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/08/02]
- 10/16/02 -- Consolidated Lead Case; member case H.02-3754 (transferred from Eastern District of Texas, EDTX/Texarkana case # 02-CV-30) (dak)
- 10/16/02 34  Certified copy of ORDER OF CONSOLIDATION consolidating member case H.02-3401 into lead case H.01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/17/02]
- 10/17/02 -- Consolidated Lead Case; member case H.02-3942 (transferred from Southern District of New York, SDNY case # 01-CV-11240) (dak)
- 10/17/02 35  CONDITIONAL TRANSFER ORDER (CTO-7) transferring Northern District of Illinois case # 1:02-5268 to the Southern District of Texas to be included in MDL 1446, filed. Parties notified. (dak) [Entry date 10/21/02]
- 10/21/02 36  Certified copy of ORDER OF CONSOLIDATION; Member case H.02-3942 (transferred from USDC SDNY {case # 01-CV-11240}) is consolidated into lead case H.01-3913, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- MEDIAT  
LEAD
- [Entry date 10/22/02]
- 10/21/02 38  Certified copy of ORDER OF CONSOLIDATION; Member case H.02-3754 (transferred from USDC EDTX/Texarkana {case # 02-CV-30}) is consolidated into lead case H.01-3913, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/24/02]
- 10/22/02 37  (TRANSFER) ORDER transferring the following cases to the Southern District of Texas to be included in MDL 1446: Middle District of Alabama case CA 2:02-335, Northern District of California case CA 3:02-1533 (note: it is ordered that the Global Crossing claims in this case, Terry A Perrin et al v Arthur Andersen LLP et al, are remanded to the Northern District of California), District of Oregon (Portland) case CA 3:02-394 and Western District of Texas case CA 5:02-187; the transfer of 11 Southern District of New York actions (CA 7:02-1550, 7:02-1763, 7:02-1876, 7:02-1977, 7:02-2268, 7:02-2360, 7:02-2701, 7:02-2798, 7:02-2829, 7:02-3025 and 7:02-3170) is denied, filed. Parties notified. (dak) [Entry date 10/23/02]

- 10/31/02 42  ORDER VACATING [37-1] transfer order insofar as it relates to District of Oregon case 3:02-394, entered; Parties notified. (signed by Judge Wm Terrell Hodges, Chairman) (dak) [Entry date 11/08/02]
- 11/1/02 -- Consolidated Lead Case; member case H.02-4136 (transferred from the Middle District of Alabama/Montgomery case # 02-CV-335) (dak) [Entry date 11/04/02]
- 11/1/02 -- Consolidated Lead Case; member case H.02-4149 (transferred from Northern District of Illinois/Eastern Division (Chicago) case # 02-CV-5268) (dak) [Entry date 11/04/02]
- 11/4/02 -- Consolidated Lead Case; member case H.02-4197 (transferred from Northern District of California/San Francisco Division case # 3:02cv1533) (dak) [Entry date 11/19/02]
- 11/5/02 39  Certified copy of ORDER OF CONSOLIDATION, SEVERANCE and REMAND; pursuant to 12/12/01 order, member case H.02-4136 (transferred from MDAL {case # 2:02-335}) is consolidated into lead case H.01-3624; pltf's motion to remand (#4 in H.02-4136) is granted and this case is SEVERED from H.01-3624 and REMANDED to the Circuit Court of Bullock County AL (case # CV-2002-17), entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 11/06/02]
- 11/5/02 40  Certified copy of ORDER OF CONSOLIDATION pursuant to 12/12/01 order, member case H.02-3869 is consolidated into lead case H.01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 11/07/02]
- 11/5/02 41  Certified copy of ORDER OF CONSOLIDATION; member case H.02-4149 (transferred from NDIL/Eastern {case 02-CV-5268}) is consolidated into lead case H.01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 11/07/02]
- 11/12/02 -- Consolidated Lead Case; member case H.02-4243 (transferred from Western District of Texas/San Antonio Division case # 5:02cv187) (dak) [Entry date 11/20/02]
- 11/15/02 43  (H.01-3624, H.01-3645, H.01-3913) DEFT'S MOTION to substitute attorney Scott D Lassetter in place of Stephen D Susman by Enron Corp, Motion Docket Date 12/5/02 [43-1] motion, filed. (dak) [Entry date 11/19/02]
- 11/20/02 44  Certified copy of ORDER OF CONSOLIDATION; Member case H.02-4197 (transferred from USDC NDCA/San Francisco {case # 3:02cv1533}) is consolidated into lead case H.01-3624; denying pltf's motion to remand; the California statutory claims re purchase or sale of stock relying on Arthur Andersen's reports during the class period are dismissed with prejudice and the remaining state-law claims remain pending, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 11/22/02]
- 11/20/02 45  Certified copy of ORDER OF CONSOLIDATION; Member case H.02-4080 is consolidated into lead case H.01-3624 pursuant to order entered 12/12/01 in H.01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 11/22/02]
- 11/21/02 46  ORDER OF REMAND: case H.02-4243 (transferred from USDC WDTX/San Antonio case # 5:02cv187) is remanded to the 57th JDC of Bexar County TX; all discovery is enjoined until this Court has ruled on the motions to dismiss in H.01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 11/27/02]

MEDIAT  
LEAD

- 11/22/02 47  Certified copy of ORDER OF CONSOLIDATION; Member case H.02-0851 is consolidated into civil actions H.01-3624 and H.01-3913, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 12/02/02]
- 12/2/02 48  CONDITIONAL TRANSFER ORDER (CTO-8) transferring Southern District of Ohio case # 2:02-965 to the Southern District of Texas to be included in MDL 1446, filed. Parties notified. (dak)
- 12/3/02 49  ORDER granting [43-1] motion to substitute attorney Scott D Lassetter in place of Stephen D Susman (re: H.01-3624, H.01-3645 and H.01-3913), entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 12/04/02]
- 12/5/02 50  Minute entry: motion hearing held on the Outside Directors' motion for protection from Bankruptcy Rule subpoenas (#1087 in H.01-3624). Apps: K Patrick f/Outside Directors, B Hail f/pltf Official Committee of Unsecured Creditors is admitted pro hac vice, R Mithoff f/J P Morgan Chase. The Court heard argument. The motion is under advisement, as stated on the record. Ct Reporter: K Metzger (dak) [Entry date 12/06/02]
- 12/5/02 51  ORDER OF CONSOLIDATION and administrative closure; member case H.02-3427 is consolidated into lead case H.01-3645; pltf's motion to remand (document #5 in H.02-3427) is denied; member case H.02-3427 is administratively closed, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 12/09/02]
- 12/11/02 -- LETTER NOTICE of attorney appearance for Enron Corp by John B Strasburger, filed in H.01-3913 as doc #535. (dak) [Entry date 12/12/02]
- 12/13/02 -- Consolidated Lead Case; member case H.02-4788 (transferred from the Southern District of Ohio/Columbus case # 2:02cv965) (dak) [Entry date 01/03/03]
- 12/19/02 52  MEMORANDUM AND ORDER: CIBC's [615-1] motion to dismiss is DENIED; Citigroups [629-1] motion to dismiss is DENIED; J P Morgan Chase & Co's [632-1] motion to dismiss is DENIED; Barclays' [653-1] motion to dismiss is DENIED; Credit Suisse First Boston's [658-1] motion to dismiss is DENIED; Bank of America's [664-1] motion to dismiss is GRANTED as to claims under 10(b) and 10b-5, but DENIED AS TO LEAD PLTF'S CLAIM UNDER 11 FOR THE 7.35% NOTES DUE ON 5/15/09, pursuant to the Registration Statement of 5/19/99; Provided that Lead Pltf supplements its complaint as indicated supra, Merrill Lynch & Co's motion to dismiss [667-1] is DENIED; Lehman Brothers Holdings, Inc's [679-1] motion to dismiss is GRANTED as to Lead Pltf's claims under 10(b) and Rule 10b-5, but DENIED as to claims under 11 and the Texas Securities Act; Deutsche Bank AG's [716-1] motion to dismiss is GRANTED; Kirkland & Ellis's [660-1] motion to dismiss is GRANTED; Vinson & Elkins, LLP's [648-1] motion to dismiss is DENIED; Arthur Andersen LLP's [650-1] motion to dismiss is DENIED; Lead Pltf's 10b claims relating to the 7% Exchangeable Notes and 8.37% Notes are DISMISSED, entered. Prys notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 12/20/02]
- 12/20/02 53  CERTIFIED COPY OF NOTICE OF ENTRY OF ORDER: Notice is hereby given that an order regarding Secondary Actors' Motions to Dismiss has been entered; the 307 page order will not be mailed to each party by the Clerk's Office, Instead, a copy of the order can be obtained from the Notable Cases section of this court's website at www.txs.uscourts.gov., entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks)

MEDIAT  
LEAD

MEDIAT  
LEAD

- 12/30/02 54  ORDER Mr. Lasseter shall file an appropriate and specific motion by 1/3/03. Lead Plaintiff, and any other party desiring to do so, shall file a response by 1/10/03. The Court will review the briefs and set a telephone conference shortly thereafter. Court ORDERS that the contents of the documents in question shall not be released to any third parties until the issue is resolved, entered; Parties notified. ( signed by Judge Melinda Harmon ) (hl)
- 1/3/03 55  MOTION for confidentiality order by Deft Enron Corp, Motion Docket Date 1/23/03 [55-1] motion, filed. (Re: 01-3624 and 01-3913) (ks) [Entry date 01/06/03]
- 1/3/03 -- Green Receipt Card signed and returned by Clerk of the MDL Panel re: receipt of 307 page order in H-01-3624; fwd to file (ks) [Entry date 01/09/03]
- 1/7/03 56  ORDER OF CONSOLIDATION; member case H.02-4788 is consolidated in lead case H.01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 01/09/03]
- 1/15/03 57  ORDER OF CONSOLIDATION of member case H-02-3680 in lead case H-01-3624, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 01/16/03]
- 1/20/03 191  ORDER OF CONSOLIDATION; Pursuant to the order of consolidation entered in lead case H01-3624, Newby v Enron Corp et al, on December 12, 2001, cases H-04-87 and H-04-88 are hereby CONSOLIDATED into H-01-3624. The Court further ORDERS that orders setting these newly consolidated cases for initial pretrial and scheduling conferences before United States Magistrate Judge Frances Stacy (instrument # 3 in each file) are VACATED and that the cases shall proceed in tandem with the schedule established in Newby, entered. Parties Notified (Signed by Judge Melinda Harmon) (tw) [Entry date 01/21/04]
- 1/28/03 58  MEMORANDUM AND ORDER OF PARTIAL DISMISSAL OF CLAIMS Against  
MEDIAT  
LEAD  
Individual Andersen Defendants: The motions to dismiss filed by Andersen Defts Thomas H Bauer, Michael L Bennett, Joseph F Bernardino, Deborah A Cash, Donald Dreyfuss, James A Friedlieb, D Stephan Goddard, Jr, Gary B Goolsby, Gregory W Hale, Michael D Jones, Michael M Lowther, Benjamin S Neuhausen, Richard R Petersen, John E Stewart, William E Swanson, Nancy Temple, Roger D Willard (#652) and Michael Odom (#684) are GRANTED as to the claims under 10(b); the motions to dismiss under 20(a) for controlling person liability are DENIED as to Individual Andersen Defts Bernardino, Bauer, Swanson, Stewart, Jones, Lowther, Odom, Goolsby, Goodard, Bennett, Neuhausen, Petersen and Cash, but are GRANTED as to Temple, Dreyfuss, Friedlieb, Willard and Hale; thus Lead Plaintiff's claims against Temple, Dreyfuss, Friedlieb, Willard, and Hale, individually are DISMISSED in full, entered. Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Edit date 01/28/03]
- 1/28/03 59  NOTICE OF ENTRY OF ORDER: A Order regarding Individual Andersen Defendants has been entered; the 58 page order will not be mailed to each party by the Clerk's Office; instead, a copy of the order can be obtained from the Notable Cases section of this court's website at [www.txs.uscourts.gov](http://www.txs.uscourts.gov), entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks)

- 2/4/03 60  ORDER OF CONSOLIDATION of H-03-341 into H-01-3624, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 02/05/03]
- 2/13/03 61  STATUS REPORT by Pltfs David A Huettner, etals (02-2984), filed. (ks) [Entry date 02/14/03]
- 2/13/03 62  ORDER OF CONSOLIDATION of H-03-484 into H-01-3624, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 02/14/03]
- 2/25/03 63  MOTION to amend complaint to join Defts J P Morgan Chase & Co and Citigroup, Inc by Pltf Rick Barskey (H-02-1922 Barskey v Andersen) (ks) [Entry date 02/27/03]
- 2/25/03 64  AMENDED COMPLAINT by Pltf Rick Barsky adding J P Morgan Chase & Co and Citigroup, Inc, filed. (ks) [Entry date 02/27/03]
- 2/25/03 77  CONDITIONAL TRANSFER ORDER (CTO-10) transferring Western District of Texas case # 5:02-1206 David Jose et al v Arthur Andersen LLP et al to Southern District of Texas to be included in MDL 1446, filed. Parties notified. (dak) [Entry date 03/19/03] [Edit date 04/04/03]

MEDIAT  
LEAD

- 3/4/03 65  CONDITIONAL TRANSFER ORDER (CTO-9) transferring Southern District of New York case # 1:02-8881 to the Southern District of Texas to be included in MDL 1446, assigned to Judge Melinda Harmon, filed. Parties notified. (ks) [Edit date 03/17/03]
- 3/4/03 66  Certified Copy of TRANSFER ORDER transferring Southern District of New York case #1:02:5768 Hudson Soft, Ltd v Credit Suisse First Boston Corp, etal and Wai Chinn v Robert A Belfer, etal D. Oregon, C A No 3:02-1392 to the Southern District of Texas to be included in MDL 1446, assigned to Judge Melinda Harmon, filed Parties Notified (ks) [Edit date 03/17/03]
- 3/6/03 -- Rec'd Transfer file on 3/6/03 from the Southern District of New York Re: Silvercreek Mgmt, Inc etal v Citigroup, Inc, etal, SDNY CA #1:02-8881; assigned CA H-02-815 to Judge Melinda Harmon (ks) [Entry date 03/25/03]
- 3/10/03 -- Consolidated Lead Case; member case H.03-860 (transferred from the Southern District of New York/Foley Square case # 02CV5768) (dak) [Entry date 03/18/03] [Edit date 05/29/03]
- 3/11/03 -- Consolidated Lead Case; member case H.03-0862 (transferred from the District of Oregon/Portland case # 3:02CV1392-JO) (dak) [Entry date 03/18/03]

MEDIAT  
LEAD

- 3/12/03 67  MEMORANDUM AND ORDER Regarding Enron Outside Director Defts' Motions: (1) Certain Defts [1-42-1] motion to strike the Pusifer complaint is DENIED and Lead Plaintiff is granted leave to amend or supplement to add the Pulsifer action's claims to those in the consolidated complaint when a deadline for such amendment is set by the Court; (2) Certain Current and Former Directors' Motion to Dismiss Pursuant to FRCP 8 (#661) is DENIED; (3) [Present and Former Outside Directors] Robert A Belfer, Norman P Blake, Jr, Ronnie C Chan, John H Duncan, Joe H Foy, Wendy Gramm, Robert K Jaedicke, Charles A LeMaistre, John Mendelsohn, Jerome J Meyer, Paulo V Ferraz Pereira, Frank Savage, John Wakeham, Charles E Walker and Herbert S Winokur's motion to dismiss (#662) is GRANTED as to Lead Plaintiff's claims under 10(b); under 20A; under 20(a); and under 11 for failure to plead reliance for purchases of notes issued pursuant to a registration statement filed on 2/5/99, against Amalgamated Bank for a purchase made on 6/29/01 after Enron filed its Form 10-K for 2000 in March 2001 and

- 3/12/03 68  NOTICE OF ENTRY OF ORDER: The 151 page order regarding Enron Outside Director Defendants has been entered and will not be mailed to each party by the Clerk's Office; a copy of the order can be obtained from the Notable Cases section of this court's website at [ww.txs.uscourts.gov](http://ww.txs.uscourts.gov), entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks)
- 3/12/03 69  ORDER hat Certain Defendants' (Richard A Cuasey, Richard Buy, Kenneth Rice, Mark Frevert, Jeffrey McMahon, Steven Kean and Joseph Sutton's) motion for protection from Bankruptcy Rule 1004 subpoenas is DENIED, Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 03/13/03]
- 3/12/03 70  ORDER that Pltfs' motion (#1246 in H-01-3626; #8 in H-02-4080) and superseding amended motion (#1248 in H-01-3626; #9 in H-02-4080) to enlarge time until 6/26/03 to serve summonses, complaint and amended complaint pursuant to the Hague Convention On the Service Abroad of Jusidical and Extra Judicial Documents in Civil and Commercial Matters; the Court finds that the amended motion is GRANTED, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 03/13/03]
- 3/12/03 71  ORDER that Arthur Andersen-Worldwide Societe Cooperative's motion to dismiss (#280); and (2) Andersen-United Kingdom's motion to dismiss (#505) are MOOT; in light of the Court's order entered on 8/16/02 in Newby, H-01-3624, instrument #1008, the Court orders that the Tittle Plaintiff's motion for limited production of documents by Enron and Others (#374in Tittle) is also MOOT, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 03/13/03]
- 3/12/03 72  ORDER that Plaintffs' motion (#1245 in H-01-3624; #13 in H-02-3869) and superseding amended motion (#1247 in H-01-3624; #14 in H-02-3869) to enlarge time until 6/26/03 to serve summonses, complaint, and amended complaint pursuant to the Hague Convention on the Service Abroad of Judicial and Extra Judicial Documents in Civil and Commercial Matters; the Court finds that the amended motion is GRANTED, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 03/13/03]
- 3/17/03 73  ORDER setting hearing for 1:00 3/27/03 on Lead Pltf's motion for protective order (#1000 in Newby), Lead Pltf's motion to compel compliance with orders entered on 8/16/02 and 10/24/02 (#1132 in Newby) and Enron's motion for confidentiality order (#1201 in Newby and #541 in Tittle), entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 03/18/03]
- 3/17/03 74  Certified copy of ORDER OF CONSOLIDATION; member case H.03-0815 is consolidated into lead case H.01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 03/18/03]
- 3/17/03 75  ORDER OF CONSOLIDATION; member case H.03-0860 is consolidated into lead case H.01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 03/18/03]
- 3/17/03 76  ORDER OF CLARIFICATION and MODIFICATION granting joint motion for clarification of the Court's Memorandum and Order Re: Secondary Actors' Motion to Dismiss (#1272 in Newby); [52-1] memorandum and order re secondary actors' motions to dismiss is modified to delete any reference(s) to and/or finding of a Sec 11 claim against Credit Suisse First Boston corporation, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 03/19/03]

MEDIAT  
LEAD

MEDIAT  
LEAD

- 3/17/03 -- For entry #77 see after docket entry #64 dated 2/25/03 (ks) [Entry date 03/26/03]
- 3/24/03 78  MEMORANDUM AND ORDER Re: Motions filed by Enron Insider Defendant Andrew S Fastow: (1) Motion to Dismiss (#670 in Newby) is DENIED; Lead Plaintiff shall amend/supplement its claims against Fastow based on the TSA; (2) motion to postpone discovery during pendency of criminal proceedings (#478 in Newby, #552 in Tittle) and (3) motion for protection from document request of Tittle Plaintiffs, subject to motion to postpone discovery (#476 in Newby; #564 in Tittle) are GRANTED; and (4) motion for leave of court to file reply in support of his motion for postponement of discovery (#794 in Newby; #565 in Tittle) is GRANTED; entered. Ptyps notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 03/25/03]
- 3/24/03 79  MEMORANDUM AND ORDER Re Enron Insider Defendants Stanley C Horton, Cindy K Olson, Lawrence Greg Whalley, Mark A Frevert, Mark E Koenig, Steven J Kean, and Joseph W Sutton; the motions to dismiss filed by Stanley C Horton (#638), Cindy K Olson (#641), Lawrence Greg Whalley (#643), Mark A Frevert (#646), Mark E Koenig (#656), Steven J Kean (#657) and Joseph W Sutton (#686) are DENIED in full, entered. Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 03/25/03]
- 3/24/03 80  MEMORANDUM AND ORDER Re Enron Insider Defendant Rebecca Mark-Jusbashe: Mark-Jusbasche's motion to dismiss is GRANTED as to Lead Plaintiff's claims against her under 10(b), 20(a), and 20A of the Exchange Act and under 15 of the 1933 Act; the motion to dismiss is DENIED as to claims under 11 of the 1933 Act, entered. Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 03/25/03]
- 3/26/03 81  ORDER Re: Pending Motions in H-02-3185: (1) Plaintiffs Silvercreek Management, Inc, Silvercreek Limited Partnership, Silvercreek, II Limited, Onex Industries, Partnership's motion to strike the Declaration [Affidavit] of Max Glitter in Support of Goldman, Sachs & Co's ("Goldman Sachs") Motion to Dismiss the Complaint, or Alternanatively to Compel Arbitration is GRANTED; (2) Defendants Banc of America Securities, LLC, Salmon Smith Barney, Inc and Goldman, Sachs' Motion to Strike Declaration of Luise Morwick, or, in the Alternative, Request that the Court Decline to Consider It in Ruling on the Pending Motions to Dismiss is GRANTED; (3) Plaintiffs' Motion to Strike the Declaration [Affidavit] of Richard A Rosen and (4) Plaintiffs' Motion to Strike the Declaration [Affidavit] of Gregory A Markel are DENIED, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 03/27/03]
- 3/27/03 82  MINUTES OF MOTION HEARING held before Judge Melinda Harmon on 3/27/03 as to Mark Newby, etal vs Enron Corp, etal H-01-3624 and Pamela M Tittle, etal vs Enron Corp, etal H-01-3913: Ct Rptr - Anne Kielwasser, Attorney Appearances by Kathy Patrick f/Outside Directors, Mary Clark f/Vinson & Elkins, Anthony C Epstein f/Certain Committee Defendants, John Strasburger f/Enron, Barry Abrams/David Braff f/Barclays, Richard W Clary, Oden Volker/Lawrence Finder f/Credit Suisse First Boston Corp, Ronald Cook f/Alliance Capital Mgmt, John Kinchen f/Enron, Tom Bilek/Richard Greenberg f/Regents of California, Bill Shepherd f/Cash, Boodard, Lowther & Odom, Robert Stern/Ronald Woods f/Jeffrey Skilling, Lynn Sarko/Britt Tinglum/Clyde A Platt f/Tittle Class Pltfs, Barry Flynn f/David Duncan, Andy Ramzel f/Arthur Andersen, LLP, Bruce Golden f/John A Urquhart, Stephen M Loftin f/Merrill Lynch, Gayle Boone f/James V Derrick, Hugh Whiting f/Lehman Bros, Kathy Patrick f/Outside Directors, Mary Clark f/Vinson & Elkins Pete Kennedy f/Media Intervenors, Jackie Scott/Robyn Tarnofsky f/Citigroup, Jonathan Youngwood/Bruce Argiolillo/Richard Mithoff f/J P Morgan Chase & Co, Greg Markel f/Bank of America and Lesley Hempfling f/Deutsch Bank; Hearing held on the Lead Plaintiff The Regent's Motion for Protective Order (#1000 in Newby) and Enron Corporation's Motion for Confidentiality Order (#1201 in Newby and #541 in Tittle); Attorney Helen Hodges presented argument for Lead Plaintiff

MEDIAT  
LEAD

MEDIAT  
LEAD

- 3/27/03 83  ORDER (Re: Mark Newby, etal vs Enron Corp, etal H-01-3624 and Pamela M Tittle, etc, etal vs Enron Corp, etal) (1) The Lead Plaintiff's motion for protective order (#1000 in Newby) is GRANTED as to Defendants' requests for Rule 30(b)(6) designations and notices of depositions of all Regents' officers, directors and agents other than Jeffrey Heil; (2) Enron's overly broad motion for protective order (#1201 in Newby; #541 in Tittle) is DENIED, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 03/28/03]
- 3/27/03 -- Consolidated Lead Case; member case H-03-1087 (transferred from the USDC, Western District of Texas, San Antonio Division case #02cv1206 (ks) [Entry date 04/04/03]
- 4/2/03 85  Certified Copy of CONDITIONAL TRANSFER ORDER from the MDL Panel (CTO-12) transferring Southern District of New York Case Abbey National Treasury Services PLC v Credit Suisse First Boston Corp, etal, Case #1:02-8137 and Case Internationale Kapitalanlagegesellschaft MBH, etal vs Credit Suisse First Boston, etal Case #1:02-8656 to the Southern District of Texas to be included in MDL 1446, filed. Parties notified. (ks) [Entry date 04/04/03]
- 4/4/03 84  CONDITIONAL TRANSFER ORDER (CTO-10) transferring Western District of San Antonio Texas case 5:02cv1206 to be included in MDL 1446; rec'd in the Southern District of Texas, Houston Division on 3/27/03 and assigned case number H-03-1087, filed. Parties notified. (ks)
- 4/10/03 -- Consolidated Lead Case; member case H.03-1241 (transferred from Southern District of New York, SDNY/Foley Square case # 1:02-8137) (dak) [Entry date 06/06/03]
- 4/11/03 -- Green Receipt Card signed 4/9/03 and returned by Clerk's Office, USDC, SDNY re: request letter for transfer of their cases 1:02-8137 and 1:02-8656 to the SDTX for consolidation in MDL 1446; fwd to file (ks) [Entry date 04/30/03]
- 4/14/03 86  NOTICE OF FIRM REGISTRATION AS AN LLP AND NAME CHANGE by Paul, Weiss, Rifkind, Wharton & Garrison, LLP, Attorney for Citigroup, Inc and Salomon Smith Barney, Inc, filed (ks) [Entry date 04/15/03]
- 4/17/03 87  ORDER that Pltf Rick Barsky's [63-1] motion to amend complaint to join J P Morgan Chase & Co and Citigroup, Inc as additional defts is DENIED, entered; Parties notified. ( signed by Judge Melinda Harmon ) (Ref H-02-1922) (ks) [Entry date 04/21/03]
- 4/17/03 88  ORDER that David Jose, etal v Arthur Andersen, LLP, etal is CONSOLIDATED into H-01-3624, entered; Parties notified. ( signed by Judge Melinda Harmon )(Ref: H-03-1087) (ks) [Entry date 04/21/03]
- 4/17/03 89  STIPULATION AND ORDER (Ref: H-02-3185 Silvercreek Mgmt, Inc, etal vs Salomon Smith Barney, Inc, etal), Defts Salomon Smith Barney, Inc and Banc of America Securities LLC consents to Pltfs' Motion for Leave to File First Amended Complaint, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 04/21/03]

MEDIAT  
LEAD

- 4/21/03 90  ORDER that Certain Officer Defendants' (Steven J Kean, Mark E Koenig, Lawrence Greg Whalley, Mark A Frevert, and Cindy K Olson's) motion for reconsideration and clarification of the Court's denial of their motions to dismiss (instr #1318) is DENIED, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 04/22/03]
- 4/23/03 91  CERTIFIED COPY OF TRANSFER ORDER from the Multidistrict Litigation Panel pursuant to 28 USC 1407, these four actions are transferred to the Southern District of Texas, Houston Division and assigned to Judge Melinda Harmon for coordinated or consolidated pretrial proceedings: District of Connecticut Cases 3:02-2095 Connecticut Resources Recovery Authority v Lay, etal, (Bridgeport) 3:02-2107 CT Resources Recovery Authority v Kenneth Lay, LLP, etal, (Bridgeport), 3:03-79 CT Resources Recovery Authority vs Murtha Cullina,LLP, etal (Waterbury) and 3:03-79 PERS of Mississippi, etal vs Kenneth L Lay, etals, SD Mississippi,(Jackson) 3:01-1704 vs entered; Parties notified. (Wm Terrell Hodges, Chairman, MDL Panel) (ks)
- 4/23/03 92  Certified Copy of MEMORANDUM AND ORDER (Re: 01-3624 - The Document Relates to All Cases) Lead Plaintiff shall supplement or amend its complaint as indicated in this and prior orders and shall file a copy of the Powers Report w/in twenty days of this order or inform the Court of any claims it no longer wishes to pursue against any and all Defendants - Conditioned upon that amendment / supple- tation, the Court ORDERS that (1) Ken L Harrison's [621-1] motion to dismiss is DENIED; (2) Lou Pai's [624-1] motion to dismiss is DENIED; (3) Richard B Buy's [637-1] motion to dismiss is DENIED; (4) Joseph M Hirko's motions to dismiss (duplicatively filed as [639-1] and [685-1] are GRANTED; (5) Kenneth D Rice's [640-1] motion to dismiss is DENIED; (6) Richard A Causey's [642-1] motion to dismiss is DENIED; (7) Jeffrey McMahon's [644-1] motion to dismiss is DENIED; (8) James V Derrick, Jr's [649-1] motion to dismiss is GRANTED; (9) Kevin P Hammons's [655-1] motion to dismiss is DENIED; (10) Kenneth L Lay's [683-1] motion to dismiss is DENIED and (11) Jeffrey K Skilling's [718-1] motion to dismiss is DENIED; The Court further ORDERS that the discovery stay under the PSLRA is LIFTED; Lead Pltf shall confer with counsel for all parties and submit a joint proposed schedule for discovery in Newby and Tittle and for any additional briefing related to class certification in Newby or, if necessary, request a hearing before the Court to establish one; the Court will set a class certification hearing after reviewing that briefing, entered. Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 04/24/03]
- 4/23/03 93  Certified Copy of ORDER: (Re: 01-3624 - This Document Related to All Cases) In light of the Court's Memorandum and Order Re Remaining Enron Insider Defendants, which lifted the discovery stay in Newby, the Court ORDERS that the Regents of the University of California [1316-1] motion for authority to access documents already produced by LJM2 in Enron Corporation's Chapter 11 Bankruptcy Case is MOOT, entered; Prys notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 04/24/03]
- 4/28/03 94  ORDER that Fastow's opposed motion to postpone answer (instrument #1322 filed in H-01-3624) until the conclusion of the criminal proceedings against him is GRANTED, entered; Prys notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 04/29/03]
- 4/30/03 -- Green Receipt Card signed 4/26/03 and returned by Clerk's Office, USDC, District of Connecticut, Bridgeport, Connecticut re: MDL Order requesting transfer of their files 3:02-2095 and 3:02-2107 to the USDC, SDTX, Houston Division for consolidation with MDL 1446 Enron; fwd to file (ks)

MEDIAT  
LEAD

- 5/1/03 -- Consolidated Lead Case; member case H.03-1483 (transferred from Southern District of Mississippi, SDMS/Jackson case # 02-CV-1704) (dak) [Entry date 05/29/03]
- 5/2/03 95  ORDER that Lead Plaintiff's motion for leave to file first supplemental complaint (#1240 in H-01-3624) with respect to claims against Merrill Lynch and Motion for leave to file the consolidated amended complaint on 6/16/03 is MOOT; As Soon As Possible Lead Plaintiff shall file a brief but adequately informative summary of the parties Lead Plaintiff wishes to add and the claims it wishes to assert against them, and send a copy to all counsel; the twenty day period for responding to the motion shall begin to run at the time that summary is served upon counsel; any party that may have filed a response before entry of this order and its receipt by counsel may file a supplemental response. entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks)
- 5/5/03 -- Green Receipt Card signed and returned by Clerk's Office, USDC, District of Connecticut, Waterbury Division, Waterbury, Connecticut on 4/3/03 Re: Request for their file 3:03-79; fwd to file (ks) [Entry date 05/07/03]
- 5/7/03 96  (Re: Headwaters Capital, LLC, etal vs Kenneth L Lay, etal H-03-341) Certified Copy of ORDER: Pltfs' motion to dismiss with prejudice all claims against Defts Goldman Sachs Group, Inc and Goldman, Sachs & Co is GRANTED and all claims brought by Pltfs Headwaters Capital, LLC and JAS Securities, LLC against the Defts Goldman, Sachs Group, Inc and Goldman, Sachs & Co are DISMISSED WITH PREJUDICE; Pltfs' claims against the remaining Defts in this action are unaffected by this dismissal with prejudice of their claims against Goldman Sachs Group, Inc and Goldman, Sachs & Co; Costs are assessed against the party incurring same, entered; Pmys notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 05/08/03]
- 5/7/03 97  ORDER OF CONSOLDIATION: Civil Action H-03-1248 is CONSOLIDATED into H-01-3624, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 05/08/03]
- 5/8/03 -- Consolidated Lead Case; member case H.03-1558 (transferred from District of Connecticut, DofCT/New Haven case # 02-CV-2095) (dak) [Entry date 06/06/03]
- 5/9/03 -- Consolidated Lead Case; member case H 03-1579 (transferred from District of Connecticut, DofCT/New Haven case # 02-CV-2107) (dak) [Entry date 06/09/03]
- 5/9/03 -- Consolidated Lead Case; member case H.03-1580 (transferred from District of Connecticut, DofCT/New Haven case # 03-CV-79) (dak) [Entry date 06/13/03]
- 5/13/03 98  ORDER OF CONSOLIDATION of H-03-1276 Westboro Properties, etal v Credit Suisse First Boston, etal into Newby, etal vs Enron Corp., etal H-01-3624, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 05/14/03]
- 5/14/03 99  ORDER that the Enron Insider Defts Joseph W Sutton's motion to reconsider his motion to dismiss (#1346) and Stanley C Horton's motion for reconsideration (#1361), both regarding denial of their motions to dismiss are DENIED, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 05/15/03]

MEDIAT  
LEAD

- 5/16/03 115  (H 01-3624, H 01-3913, H 02-0851) NOTICE of name change by UBS PainWebber Inc and UBS Warburg LLC; name changed to UBS Financial Services Inc (for UBS PainWebber Inc) and to UBS Securities LLC (for UBS Warburg LLC), filed. (dak) [Entry date 06/16/03]
- 5/22/03 100  ORDER setting status conference for 2:00 pm (central daylight savings time) 5/28/03 before Judge Melinda Harmon & 3:00 pm (eastern daylight savings time) before Judge Arthur J Gonzalez (US Bankruptcy Court, Southern District of New York), entered; Parties notified. (signed by Judge Melinda Harmon and Judge Arthur J Gonzalez) (dak) [Entry date 05/23/03]
- 5/23/03 -- MAIL RETURNED UNDELIVERABLE as to Charles G King for Bank of America in Enron Corp Securitie re: [99-1] order; corrected address and remailed. (dak)
- 5/27/03 103  MOTION for protective order by Citrus Corp, Northern Border Part, Motion Docket Date 6/16/03 [103-1] motion, filed. (dak) [Entry date 05/30/03]
- 5/27/03 104  MEMORANDUM by Citrus Corp, Northern Border Part in support of [103-1] motion for protective order, filed. (dak) [Entry date 05/30/03]
- 5/27/03 105  AFFIDAVIT by Dorothy Lancaster McCoppin, Vice President, General Counsel and Assistant Secretary of Citrus Corp Re: [103-1] motion for protective order, filed. (dak) [Entry date 05/30/03]
- 5/27/03 106  AFFIDAVIT by Eva N Neufeld, Assistant General Counsel for Northern Plains Natural Gas Company, general partner of Northern Border Part Re: [103-1] motion for protective order, filed. (dak) [Entry date 05/30/03]
- 5/27/03 107  (H 01-4248 member of H 01-3624) Notice of Voluntary Dismissal as to Arthur Andersen LLP, David Duncan, D Stephen Goddard Jr, John Nieman, William Swanson, Dean Swick and Tom Elsenbrook by pltf's William Coy and Candy Mounter, filed. (dak) [Entry date 06/02/03]
- 5/28/03 101  Minute entry: Status Conference held. Apps: see attachment. Ct Reporter: E Reed. Status conference held jointly with US Bankruptcy Judge Arthur J Gonzalez, Southern District of New York. Mediation is ORDERED, as stated on the record. (dak)
- 5/28/03 102  ORDER referring certain parties to this case to Mediation including the Debtors' Group (Enron Corp et al), the Plaintiffs' Group (pltf's in MDL 1446, H-01-3624, H-01-3913) and the Financial Institutions' Group, entered. Parties notified. Kevin T Duffy is added as mediator (signed by Judge Melinda Harmon and Judge Arthur J Gonzalez, US Bankruptcy Judge) (dak)
- 6/4/03 108  ORDER MODIFYING ORDER, dated May 28, 2003: Judge Duffy has informed the Court that he is unable to serve as mediator concerning these cases; the Courts will select another mediator and advise the parties accordingly. The 5/28/03 order otherwise remains in full force except for the references to Judge Duffy (to be replaced by the name of the selected mediator), entered; Parties notified. (signed by Judge Melinda Harmon and Arthur J Gonzalez, Bankruptcy Judge) (dak)

MEDIAT  
LEAD

- 6/10/03 109  CONDITIONAL TRANSFER ORDER (CTO-14) transferring Southern District of New York case # 1:03-1559 to the Southern District of Texas to be included in MDL 1446, filed. Parties notified. (dak) [Entry date 06/12/03]
- 6/11/03 110  Certified copy of ORDER OF CONSOLIDATION; member case H.03-1241 is consolidated into lead case H.01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/13/03]
- 6/12/03 111  SUBMISSION by Certain Financial Institutions (Credit Suisse First Boston LLC, J P Morgan Chase & Co, Citigroup Inc and its subsidiary Salomon Smith Barney Inc, Canadian Imperial Bank of Commerce, Bank of America Corp, Merrill Lynch & Co, Barclays PLC, Lehman Brothers Holding Inc and Deutsche Bank AG) regarding the appointment of a mediator, filed (re: [108-1] order referring to mediation and [108-1] order modifying order) (dak) [Entry date 06/16/03]
- 6/13/03 -- Rec'd copy of Arthur Andersen LLP's response to Calpers' motion to vacate CTO-13 and request for stay (re: USBC NDCA Adversary Proceeding #03-3274(DM)), filed with the Judicial Panel on Multidistrict Litigation, fwd'd to CRD. (dak) [Entry date 06/16/03]
- 6/13/03 112  \*\*\*THIS INSTRUMENT (#112) WAS DOCKETED IN ERROR AND HAS BEEN REMOVED FROM THIS CASE \*\*\* (H 01-3624, H 01-3913, H 02-0851) MOTION by UBS Painwebber and UBS Warburg to stay related NASD arbitration, Motion Docket Date 7/3/03 [112-1] motion, filed. (dak) [Entry date 06/16/03]
- MEDIAT  
LEAD
- [Edit date 07/09/03]
- 6/13/03 113  \*\*\*THIS INSTRUMENT (#113) WAS DOCKETED IN ERROR AND HAS BEEN REMOVED FROM THIS CASE\*\*\* (H.01-3624, H.01-3913, H.02-0851) MEMORANDUM by UBS Painwebber and UBS Warburg in support of [112-1] motion to stay related NASD arbitration, filed. (dak) [Entry date 06/16/03] [Edit date 07/09/03]
- 6/13/03 114  \*\*\*THIS INSTRUMENT (#114) WAS DOCKETED IN ERROR AND HAS BEEN REMOVED FROM THIS CASE\*\*\* (H.01-3624, H.01-3913, H.02-0851) APPENDIX to [112-1] motion to stay related NASD arbitration and [113-1] support memorandum by UBS Painwebber and UBS Warburg, filed. (dak) [Entry date 06/16/03] [Edit date 07/09/03]
- 6/13/03 -- Rec'd copy of Arthur Andersen LLP's response to Choucroun's motion to vacate CTO-13 (re: USDC WDTX CA #A13 CA 0114H), filed with the Judicial Panel on Multidistrict Litigation, fwd'd to CRD. (dak) [Entry date 06/19/03]
- 6/16/03 116  (H 01-3624, H 01-3913, G 02-585, G 02-723, H 02-1150, H.02-3786, H.02-3787, H.02-3794, H.02-3939) AMENDED ORDER referring certain parties to this case to Mediation including the Debtors' Group (Enron Corp et al), the Plaintiffs' Group (pltf's in MDL 1446, H.01-3624, H.01-3913) and the Financial Institutions' Group, entered. Parties notified. William C Conner is added as mediator (signed by Judge Melinda Harmon and Judge Arthur J Gonzalez, Bankruptcy Judge) (dak) [Edit date 06/17/03]
- 6/18/03 117  (H 03-1580) Certified copy of ORDER granting consolidated pltf Connecticut RRA's motion for reconsideration (#103 in H.02-1580) (construed by the Court as motion for clarification) of [102-1] order dated 5/28/03 referring case to mediation; the only parties in MDL 1446 referred to mediation were the pltf's with claims against the deft financial institutions (Arthur Andersen LLP was not included in this group) and those financial institutions (none are involved in H.03-1580, which accordingly is not included in the referral), entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date

- 6/18/03 118  TRANSFER ORDER transferring Middle District of Alabama case # 2:03-69, Northern District of Oklahoma case # 4:03-86 and Middle District of Tennessee case # 3:02-1177 to Southern District of Texas to be included in MDL 1446, filed. Parties notified. (dak) [Entry date 06/20/03]
- 6/23/03 -- MAIL RETURNED UNDELIVERABLE as to David L Belt re: [116-1] order, "returned for postage"; remailed. (dak) [Entry date 06/24/03]
- 6/23/03 -- MAIL RETURNED UNDELIVERABLE as to James Eric Wren, atty for Tittle pltf s re: [116-1] order; called and verified address, remailed. (dak) [Entry date 06/25/03]
- 6/23/03 -- Consolidated Lead Case; Member case H 03-2240 (transferred from Southern District of New York/Foley Square, SDNY case # 1:03CV1559) (dak) [Entry date 07/01/03]
- 6/25/03 -- MAIL RETURNED UNDELIVERABLE as to Deborah R Gross, atty for Stoneridge Investments re: [116-1] order marked "postage due"; remailed. (dak) [Entry date 06/26/03]
- 6/26/03 119  Certified copy of ORDER OF CONSOLIDATION; member case H.03-2240 is consolidated into lead case H.01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 6/26/03 -- Consolidated Lead Case; Member case H 03-2264 (transferred from Northern District of Oklahoma, NDOK case # 4:03CV86) (dak) [Entry date 07/01/03]
- 6/27/03 120  (H.01-3624, H.01-3913, G.02-585, G.02-723, H.02-3786, H.02-3787, H. 02-3794, H.02-3939) ORDER setting scheduling conference for 9:00 7/10/03 before Judge Melinda Harmon, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 6/30/03 -- Consolidated Lead Case; Member case H 03-2308 (transferred from Middle District of Alabama/Northern Division, MDAL case # 2:03CV69) (dak) [Entry date 07/01/03]
- 7/1/03 -- Consolidated Lead Case; Member case H.03-2345 (transferred from Middle District of Tennessee/Nashville Division, MDTN case # 3:02CV1177) (dak) [Entry date 07/10/03]
- 7/2/03 121  (H 01-3624, H 03-2264, H 03-1219) ORDER OF COORDINATION; H.03-2264 and H.03-1219 are designated "coordinated cases" in conjunction with Newby (although they do not allege securities violations) they shall be added to that case for noticing purposes, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 07/03/03] [Edit date 07/03/03]
- 7/2/03 124  ORDER OF CONSOLIDATION pursuant to order entered 12/12/01 member case H.03-2257 is consolidated into lead case H.01-3913 and counsel are notified of the scheduling conference set for 9:00 7/10/03, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 07/08/03]
- 7/7/03 122  \*\*\*THIS INSTRUMENT (#122) WAS DOCKETED IN ERROR AND HAS BEEN REMOVED FROM THIS CASE\*\*\* (H 01-3624, H 01-3913, H 02-0851) OBJECTION and RESPONSE to motion to stay arbitration proceeding by Claimants (H02-0851), filed. (dak) [Entry date 07/08/03] [Edit date 07/09/03]

MEDIAT  
LEAD

- 7/7/03 123  \*\*\*THIS INSTRUMENT (#123) WAS DOCKETED IN ERROR AND HAS BEEN REMOVED FROM THIS CASE\*\*\* (H.01-3624, H.01-3913, H.02-0851) MEMORANDUM by Claimants (H.02-0851) in support of [122-1] objection and response to motion to stay arbitration, filed. (dak) [Entry date 07/08/03] [Edit date 07/09/03]
- 7/8/03 125  (H.01-3624, H.01-4248) ORDER pursuant to pltf's [107-1] notice of voluntary dismissal in H.01-4248, the member case is SEVERED from H.01-3624 (Newby) and DISMISSED without prejudice, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 07/09/03]
- 7/8/03 126  (H.01-3645, H.01-3996, H.01-3997, H.01-3995) ORDER pursuant to notices of dismissal filed in the member cases, H.01-3996, H.01-3997 and H.01-3995 are SEVERED from H.01-3645 (Pirelli) and DISMISSED without prejudice, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 07/09/03]
- 7/8/03 127  ORDER OF CONSOLIDATION; member case H.03-2308 is consolidated into lead case H.01-3624; notice to counsel of scheduling conference set for 9:00 7/10/03, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 07/09/03]
- 7/8/03 -- Rec'd & fwd'd to CRD: motion and order for admission pro hac vice by Michael K K Choy seeking to appear for The Retirement Systems of Alabama et al. (dak) [Entry date 07/16/03]
- 7/9/03 -- Rec'd and fwd'd to CRD: motion and order for admission pro hac vice by Douglas R Steinmetz seeking to represent Connecticut Resources Recovery Authority (re: H.01-3624, H.03-1580, H.03-1558, H.02-1579) (dak) [Entry date 07/11/03]
- 7/10/03 129  Scheduling conference held before Judge Melinda Harmon. Ct Reporter: C Metzger. Appearances as stated on the record. the Court heard all issues on scheduling, as stated on the record. Scheduling Order to issue. (dak) [Entry date 07/14/03]

MEDIAT  
LEAD

- 7/11/03 128  SCHEDULING ORDER: Counsel for pltf's who have decided to proceed under the Newby or Tittle consolidated amended complaints shall file a statement to that effect within 2 weeks from entry of this order. All other suits are stayed as to the filing of amended pleadings and/or responsive pleadings until the motions for class certification are resolved, but discovery may proceed. After the Court has ruled on class certification motions, pltf's shall within 2 weeks of entry of the relevant class certification order either 1) elect to proceed under the consolidated amended complaint in Newby or Tittle (or both) and dismiss their initial petitions/complaints or 2) file a statement that they will proceed under their own petitions/complaints (or request leave to amend). Defts to file amended responsive pleadings within 30 days of the filing of such amended complaints; pltf's replies to be filed within 30 days of the filing of motions to dismiss. Newby and Tittle deadlines are as follows: Discovery cutoff 9/15/03; Responses to motions for class certification due 10/16/03; Lead Pltf's reply due 11/17/03; Document production to be completed by 10/1/03; Depositions not to be taken before 1/10/04 without Court approval; Deadline for Joining of new parties or filing third-party complaints or cross complaints is 1/10/04; Fact discovery shall be completed by 12/17/04; Pltf expert witness list to be submitted by 1/7/05; Deft expert witness list to be submitted by 2/25/05; Pltf's rebuttal expert witnesses to be furnished by 3/15/05; Expert discovery by 4/15/05; Deadline for filing motions for summary judgment 5/2/05; Opposition (if filed before 4/15/05) due 45 days after the date the motion is filed; Opposition (if filed after 4/15/05) due by 7/1/05; Replies due 30 days after opposition is filed. Pretrial orders (in Newby and

- 7/17/03 130  (H 01-4475, H 01-3624) Copy of ORDER OF DISMISSAL without prejudice; granting pltf Jerome F Paquin's motion for voluntary dismissal (#1557 in H.01-3624) of member case H.01-4475, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 07/18/03]
- 7/17/03 131  (H 01-3624, H 03-1580, H 03-1558, H 03-1579) ORDER pursuant to L R 1; Douglas R Steinmetz is admitted pro hac vice to represent Connecticut Resources Recovery Authority, entered. Parties ntfld. (signed by Judge Melinda Harmon) (dak) [Entry date 07/21/03]
- 7/21/03 133  ORDER pursuant to L R 1; Michael K K Choy is admitted pro hac vice to represent The Retirement Systems of Alabama et al, entered. Parties ntfld. (signed by Judge Melinda Harmon) (dak) [Entry date 07/23/03]
- 7/21/03 134  ORDER pursuant to L R 1; Dorothy R Drake is admitted pro hac vice to represent The Retirement Systems of Alabama et al, entered. Parties ntfld. (signed by Judge Melinda Harmon) (dak) [Entry date 07/23/03]
- 7/22/03 132  ORDER OF CONSOLIDATION; Member case H.03-2345 (transferred from USDC MDTN case # 3:02cv1177) is consolidated into lead case H.01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 07/23/03]
- 7/23/03 135  ORDER SUPPLEMENTING [128-1] Scheduling Order; pltf's counsel in the private cases, in consultation with Lead Counsel in Newby, to work out a procedure by which they can participate in discovery and avoid duplication of discovery directed to common defts. Discovery which is unique to any Tittle consolidated action shall proceed solely in consultation with Co-Lead counsel for Tittle, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 07/24/03]
- 7/23/03 139  ORDER OF CONSOLIDATION; member case G.03-481 is consolidated into lead case H.01-3624 pursuant to 12/12/01 order of consolidation, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 07/25/03]
- 7/24/03 136  Minute entry: Preliminary Approval Hearing held. Apps: See attached. Hearing held on stipulation of partial settlement (#1554 in Newby). The Court did review addendum #1 to stipulation of partial settlement and Outside Director defts' request for clarification regarding scope of proposed settlement bar order, as stated on the record. Keith Park, for Newby pltf's, summarized settlment details, as stated on the record, followed by Clyde Platt, for Tittle pltf's. Deadlines given on the record. Final Approval Hearing is set for 10:00 10/23/03 before Judge Melinda Harmon. The Court will sign order preliminarily approving settlement. Ct Reporter: F Warner. (dak) [Edit date 07/24/03]
- 7/24/03 137  ORDER PRELIMINARILY APPROVING SETTLEMENT; the Settlement Hearing shall be held at 10:00 10/23/03 before Judge Melinda Harmon, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 7/24/03 138  NOTICE OF ENTRY OF ORDER re: [137-1] order preliminarily approving settlement; the 11 page order and exhibits will not be mailed to each party by the Clerk's Office, but may be obtained from the Notable Cases section of this Court's website (www.txs.uscourts.gov), entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Edit date 07/24/03]

MEDIAT  
LEAD

- 7/25/03 140  Notice of change of firm name by Cuneo Waldman & Gilbert LLP, formerly The Cuneo Law Group PC; the address, phone and fax numbers will remain the same, filed. (dak)
- MEDIAT  
LEAD
- [Entry date 07/29/03]
- 7/25/03 141  Rec'd Copy of MOTION for L Shane Seaborn to withdraw as attorney for pltf Sherrill Thomas (re: H.02-4136) filed with the JPMDL. (dak) [Entry date 07/29/03] [Edit date 08/05/03]
- 7/28/03 -- MAIL RETURNED UNDELIVERABLE as to atty Floyd Abrams re: [135-1] order; address correct, remailed. (dak) [Entry date 07/29/03]
- 7/29/03 142  (H.01-3624, H.01-3913, H.02-3786, H.02-3787, H.02-3794, H.02-3795, H.03-1087, H.03-1219, H.03-1580, H.02-0576, H.02-4788) MOTION to postpone discovery and to stay answers during pendency of criminal proceedings by Michael J Kopper, Motion Docket Date 8/18/03 [142-1] motion, 8/18/03 [142-2] motion, filed. (dak) [Entry date 07/30/03]
- 8/1/03 143  (H 01-3624, H 01-3913, H 02-3401) TRANSCRIPT OF PROCEEDINGS of Settlement Hearing held 7/24/03 before Judge Melinda Harmon, filed. (Court Rptr: F Warner) (dak) [Entry date 08/05/03]
- 8/12/03 144  CONDITIONAL TRANSFER ORDER (CTO-15) transferring Southern District of California Bankruptcy Adversary case # 3:03-90155 to Southern District of Texas to be included in MDL 1446, filed. Parties notified. (dak) [Entry date 08/13/03]
- 8/13/03 145  TRANSFER ORDER transferring Northern District of California Bankruptcy Adversary case #3:03-3274 and Western District of Texas case #1:03-114 to Southern District of Texas to be included in MDL 1446, filed. Parties notified. (dak)
- 8/13/03 146  ORDER granting motion to withdraw counsel (filed in H.01-3624 #1611); James F Marshall is withdrawn and Todd W Hutton is substituted as pltfs' attorney in charge for pltfs Ralph A Wilt Jr, Kieran J Mahoney and David I Levine (re: H.02-0576), entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 08/14/03]
- 8/13/03 147  ORDER OF DISMISSAL granting pltfs' motion for voluntary dismissal without prejudice (of member case H.02-0576) (filed in H.01-3624 #1598) and recognizing pltfs' statement of intent to proceed under the Newby consolidated amended complaint by Ralph A Wilt Jr, Kieran J Mahoney and David I Levine, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 08/14/03]
- 8/20/03 -- Consolidated Lead Case; Member case H 03-3320 (transferred from Western District of Texas/Austin, WDTX case # 1:03cv114) (dak) [Entry date 08/27/03]
- MEDIAT  
LEAD
- 8/20/03 -- MAIL RETURNED UNDELIVERABLE as to Bruce W Day atty for Merrill Lynch re: [145-1] transfer order; marked "insufficient address" - address correct - remailed. (dak) [Entry date 08/27/03]

- 8/29/03 148  NOTICE, entered. The Court URGES all counsel send to the Clerk an authorization for for facsimile transmission of all future orders and notices. Parties notified. ( signed by Judge Melinda Harmon ) (maly) [Entry date 09/03/03]
- 8/29/03 149  (H 03-3320) ORDER OF COORDINATION: case H.03-3320 is designated as a "coorodinated" case with H.01-3624 and H.01-3913, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 09/05/03] [Edit date 09/16/03]
- 9/2/03 -- Consolidated Lead Case; Member case H 03-3481 (transferred from Northern District of California Bankruptcy Court/San Francisco, NDCA BKAP case # 03-3274-TC) (dak) [Entry date 09/10/03]
- 9/3/03 -- Consolidated Lead Case; Member case H 03-3508 (transferred from Southern District of California Bankruptcy Court/San Diego, SDCA BKAP case # 03-90155-LA) (dak) [Entry date 09/10/03]
- 9/13/03 150  MEMORANDUM AND ORDER OF REMAND of member case G.02-0585 to the 56th Judicial District Court in Galveston County, Texas; pltfs' motion for clarification (#6 in G.02-0585) is moot; deft Mark-Jusbache's motion to strike (#1193 in H.01-3624) is denied; pltfs' motion to remand is granted, entered. Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 09/15/03]
- 9/13/03 151  ORDER appointing liaison counsel. Roger Greenberg (Schwartz Junell et al, Two Houston Center, 909 Fannin Ste 200, Houston TX 77010, phone: 713-752-0017) is appointed for the Newby Plaintiffs; Robin L Harrison (Campbell Harrison et al, 4000 Two Houston Center, 909 Fannin St, Houston TX 77010, phone: 713-752-2332) is appointed for the Tittle Plaintiffs; Robin C Gibbs (1100 Louisiana St Ste 5300, Houston TX 77002, phone: 713-650-8805) is appointed for both Newby and Tittle Defendants, entered; Parties notified & cc: Michael J Beck, Clerk of the Panel. (signed by Judge Melinda Harmon) (dak) [Entry date 09/16/03] [Edit date 09/16/03]
- 9/13/03 152  (H 03-3481) ORDER OF COORDINATION: case H.03-3481 is designated as a "coordinated" case with Newby (H.01-3624) for noticing purposes, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 09/16/03]
- 9/13/03 153  (H 03-3508) ORDER OF COORDINATION: H 03-3508 is designated as a "coordinated case" with Newby (H.01-3624) for noticing purposes, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 09/16/03]
- 9/13/03 154  ORDER granting Michael J Kopper's [142-1] motion to postpone discovery and [142-2] motion to stay answers during pendency of criminal proceedings; granting David Duncan's motion to postpone and/or stay discovery during the pendency of criminal proceedings (#1646 in Newby), entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 09/16/03]
- 9/13/03 155  (H 03-3393) ORDER OF COORDINATION: H 03-3393 (based on "related to" bankruptcy jurisdiction) is designated as a "coordinated case" with Newby (H.01-3624), entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 09/18/03]

MEDIAT  
LEAD

- 9/15/03 -- MAIL RETURNED UNDELIVERABLE as to John Lee Ringgenberg re: [148-1] order, [149-1] order, remailed to updated forwarding address (forwarding order expired). (dak)
- 9/26/03 160  Simultaneous Telephone Conference held before United States District Judge Melinda Harmon and United States Bankruptcy Judge for the Southern District of New York Arthur Gonzalez. Apps: see attached. The telephone conference was held on the motion of the Financial Institutions (#1678 in H.01-3624) to add certain pltf's to the Court-ordered mediation. The Court heard opposition by pltf's named in the motion as stated on the record. The motion is granted and denied, as stated on the record. The parties will file an agreed order for the Courts to sign, as stated on the record, filed. Ct Reporter: J Simon. (dak) [Entry date 10/01/03]
- 9/26/03 -- Andrew Fastow's memorandum in support of motion to quash subpoena re: Bankruptcy Case Number 01-16340 (AJG) and Adversary Proceeding Number 02-03119 (AJG), received and fwd'd to CRD. (tw) [Entry date 10/07/03]
- 9/30/03 156  MEMORANDUM AND ORDER RE TITTLE DEFENDANTS' MOTIONS TO DISMISS: All claims against the Cash Balance Plan are dismissed without prejudice; all claims under counts I-IV against Barnhart and Causey are dismissed without prejudice; all claims under I & II against Skilling are dismissed without prejudice (re #314 @ 10-11 in H.01-3913); the claim against Lay under count I for fraudulent promotion of Enron stock is dismissed without prejudice. Michael J Kopper's motion to dismiss (#207 in H.01-3913) is granted as to the RICO and common-law conspiracy claims; Arthur Andersen LLP's motion to dismiss (#208 in H.01-3913) is denied as to count I (ERISA) and count VIII but otherwise granted; Rebecca Mark-Jusbasche's motion to dismiss (#209 in H.01-3913) is granted as to RICO and common-law conspiracy claims; Michael C Odom's motion to dismiss (#210 in H.01-3913) is granted as to the RICO claims but denied as to Texas common-law negligent misrepresentation claims; Ken L Harrison's motion to dismiss (#216 in H.01-3913) is granted as to the RICO and common-law conspiracy claims; Lou L Pai's motion to dismiss (#222 in H.01-3913) is granted as to the RICO and common-law conspiracy claims; Citigroup Inc and Salomon Smith Barney's motion to dismiss (#227 in H.01-3913) is granted as to the RICO and common-law conspiracy claims; JP Morgan Chase Co's motion to dismiss (#229 in H.01-3913) and corrected motion to dismiss (#351 in H.01-3913) is granted as to the RICO and common-law conspiracy claims; Enron Savings Admini, Administrative Comm (Cash Balance Plan), The Administrative (Employee Stock Ownership Plan)'s motion to dismiss (#231 in H.01-3913) is denied; Vinson & Elkins LLP et al's motion to dismiss (#232 in H.01-3913) is granted as to the RICO and common-law conspiracy claims; James V Derrick Jr's motion to dismiss (#233 in H.01-3913) is granted as to the RICO and common-law conspiracy claims; Cindy K Olson's motion to dismiss (#234 in H.01-3913) is denied as to the ERISA claims Richard A Causey's motion to dismiss (#235 in H.01-3913) is granted as to all claims; Credit Suisse First Boston Corp's motion to dismiss (#236 in H.01-3913) is granted as to RICO and common-law conspiracy claims; Merrill Lunch & Co's motion to dismiss (#238 in H.01-3913) is granted as to the RICO and common-law conspiracy claims; the Outside Director Defts' (Belfer, Blake, Chan et al) motion to dismiss (#240 in H.01-3913) is denied as to ERISA counts IV and V against the Compensation Committee members (ie: Blake, Duncan, Jaedicke and LeMaistre) and granted in all other respects; the Northern Trust Co's motion to dismiss counts II and III (#241 in H.01-3913) is denied; Andrew S Fastow's motion to dismiss (#244 in H.01-3913) is granted as to the RICO and conspiracy claims; Jospeh Sutton's motion to dismiss (#251 in H.01-3913) is granted as to the RICO and conspiracy claims; Jeffrey K Skilling motion to dismiss (#262 in H.01-3913) is granted; Kenneth L Lay's motion to dismiss (#264 in H.01-3913) is denied as to ERISA and granted as to RICO and common-law conspiracy claims; Certain Officer Defts' (Baxter, Buy, Frevert et al) motion to dismiss (#265

MEDIAT  
LEAD

MEDIAT  
LEAD

in H.01-3913) is granted as to RICO and common-law conspiracy claims; Certain Administrative Committee defts' (Baxelides, Barnhart, Crane et al) and Mikie Rath's motion to dismiss (#269 in H.01-3913) is denied; Enron Corp's motion to dismiss (#370 in H.01-3913) is denied. Pltfs' motion to leave to file notice of supplemental authority re WorldCom ERISA Litigation (#598 in H.01-3913) is granted; the Secretary of Labor's request/motion for leave to file response to supplement to Outside Directors' motion to dismiss ERISA claims (#624 in H.01-3913) by Elaine Chao is granted; Pltfs' motion for leave to file notice of supplemental authority regarding KMart ERISA Litigation in opposition to defts' motion to dismiss by Pamela M Tittle et al (#628 in H.01-3913) is granted. Tittle Pltfs to notify Court asap if they wish to amend their motion for class certification indicating the amount of time needed to file a superseding motion, entered. Parties notified. (signed by Judge Melinda Harmon) (in EXPANDEX FOLDER) (dak) [Edit date 10/01/03]

9/30/03 157  NOTICE OF ENTRY OF MEMORANDUM AND ORDER re [156-1] memorandum and order re Tittle defendants' motions to dismiss, entered; Parties notified. (signed by Judge Melinda Harmon ) (dak)

MEDIAT  
LEAD

9/30/03 158  MEMORANDUM AND ORDER granting American National et al's (#1254-1 H01-3624) request/motion for Court consideration of supplemental authority; granting American National et al's (#1255-1 H01-3624) request/motion for Court consideration of supplemental authority; granting American National et al's (#1283-1 H01-3624) second request/motion for Court consideration of supplemental authority; granting American National et al's (#1359-1 H01-3624) request/motion for Court consideration of supplemental authority; granting American National et al's (#1360-1 H01-3624) third request/motion for court consideration of supplemental authority; granting JP Morgan Chase's (1295-1 H01-3624) request for court consideration of additional authorities; granting American National et al's (#1024-1 H01-3624) motion for reconsideration of (#995-1 H01-3624) memorandum and order denying remand to state Court; denying American National et al's (#1024-1 H01-3624) alternative request for permission to appeal; American National et al's motion to remand (#13 G02-723) is denied; American National et al's motion for reconsideration of (#7-1 G02-299) order denying remand is granted and request for permission to appeal pursuant to USC 1292(b) is denied (#14 G02-299); American National et al's request/motion for Court consideration of supplemental authority is granted (#9 G02-299); American National et al's second request/motion for Court consideration of supplemental authority is granted (#10 G02-299); request by JP Morgan Chase & Co for Court consideration of additional authority is granted (#12 G02-299); American National et al's third request/motion for Court consideration of supplemental authority is granted (#13 G02-299); American National et al's motion to remand to state court (56th Judicial Court of Galveston County, TX) is denied (#7 G02-463); American National et al's request/motion for Court consideration of supplemental authority is granted (#11 G02-463); American National et al's third request for court consideration of supplemental authority is granted (#17 G02-463); G02-299, G02-463 and G02-723 are hereby designated coordinated cases and that the clerk shall enter them on the Newby docket sheet as such to insure that counsel receive copies of all instruments filed in that action, entered. Parties notified. (signed by Judge Melinda Harmon) (tw)

- 9/30/03 159  NOTICE OF ORDER re [158-1] memorandum and order, entered; Parties notified. (signed by Judge Melinda Harmon) (tw)
- 9/30/03 161  (H 03-1580, H 03-1558, H 03-1579) ORDER pursuant to L R 1; Richard Goldstein is admitted pro hac vice to represent Connecticut Resources Recovery Authority, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 10/01/03]
- 9/30/03 162  (H 03-1580, H 03-1558, H 03-1579) ORDER pursuant to L R 1; James G Green Jr is admitted pro hac vice to represent Connecticut Resources Recovery Authority, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 10/01/03]
- 9/30/03 163  (H 03-1580, H 03-1558, H 03-1579) ORDER pursuant to L R 1, Charles F Willson is admitted pro hac vice to represent Connecticut Resources Recovery Authority, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 10/01/03]
- 9/30/03 164  (H 03-1580, H 03-1558, H 03-1579) ORDER pursuant to L R 1, Thomas J Rechen is admitted pro hac vice to represent Connecticut Resources Recovery Authority, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 10/01/03]
- 9/30/03 165  (H 03-1580, H 03-1558, H 03-1579) ORDER pursuant to L R 1, Louise R Pepe is admitted pro hac vice to represent Connecticut Resources Recovery Authority, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 10/01/03]
- 10/1/03 166  (H 02-3786, H 02-3787, H 02-3794, H 02-3795) ORDER OF REMAND: for the reasons indicated in the Court's memorandum and order of remand of G-02-585 (#1661 in Newby), pltf's' second motions to remand are granted (#5 in H-02-3786 - remanded to 164th JDC Harris County TX) (#5 in H-02-3787 - remanded to the 333rd JDC Harris County TX) (#5 in H-02-3794 - remanded to 272nd JDC Brazos County TX) (#5 in H-02-3795 - remanded to 55th JDC Harris County TX), entered. Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/02/03]
- 10/1/03 167  ORDER re: RINIS Travel Service Inc Profit Sharing Trust UA 6-1-1989 and Michael J Rinis, IRRA's motion for leave to file preliminary objections to proposed stipulation of settlement (#1703 H01-3624) and Settlement Class Members (James H Allen Jr, Burton W Carlson Jr and Michael T DeFreece et al) motion for permission to intervene for the purpose of objecting to the proposed partial settlement (#1686 H01-3624). Counsel for pltf's shall file responses to these motions within five days of the entry of this order. Pltf's counsel should inform any objectors made known to counsel that to insure their appellate rights are protected, the objectors should file appropriate motions to intervene, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/02/03] [Edit date 10/02/03]
- 10/2/03 168  ORDER AMENDING AND CLARIFYING DESIGNATION Re: [158-1] order, G-02-299 shall no longer be consolidated into Newby, but shall proceed as a coordinated case, entered; Parties notified. (signed by Judge Melinda Harmon) (tw)

MEDIAT  
LEAD

MEDIAT  
LEAD

[Entry date 10/06/03]

- 10/6/03 169  TRANSCRIPT OF PROCEEDINGS of Telephonic Motion Hearing held on 9/26/03 before Judge Melinda Harmon, filed. (Court Rptr: J Simon) (tw) [Entry date 10/07/03]
- 10/8/03 170  ORDER OF COORDINATION: H03-3947 is designated a "coordinated case" in conjunction with Newby (H01-3624); agreed motion for extension of time to answer or otherwise respond to the petition (#5 H03-3947) is granted. If pltf files a timely motion to remand, deft's shall have thirty days following the ruling by the Court on that motion to file a response to the petition. If pltf does not file a motion to remand, deft's shall file a responsive pleading to the petition by December 1, 2003, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 10/14/03]
- 10/8/03 -- Coordinated Lead Case: Member case H03-3947 coordinated with Newby (H01-3624). (tw) [Entry date 10/14/03] [Edit date 12/08/03]
- 10/10/03 171  ORDER OF DISMISSAL, pltf's motion for voluntary dismissal with prejudice (#1730 H01-3624) is granted and H02-2984 is dismissed with prejudice, in accordance with the settlement terms set out in the bankruptcy court's order and incorporated herein, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 10/14/03]
- 10/10/03 172  MEMORANDUM AND ORDER OF REMAND; pltf's motion to remand (#9 H02-3939) is granted and motion to abstain (#9 H02-3939) is Moot, this case is remanded to the 9th JDC, Montgomery County, TX, entered. Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 10/14/03]
- 10/16/03 173  (H01-3913) ORDER NUNC PRO TUNC; re: substituting pages 34 thru 38 in [156-1] order, entered; Parties notified. (signed by Judge Melinda Harmon) (tw)
- 10/23/03 174  Minute Entry: Fairness Hearing held. Appearances made on the record (see attached). Summary of settlement distribution presented to the Court by Keith Parks for Newby pltf's. Late notices were addressed, as stated on the record. Objections addressed, as stated on the record. Britt Tinglum addressed the Court on behalf of the Tittle pltf's. Objectors and responses to objectors heard on the record. Late objections and late opt-outs, as stated on the record. The matter is under advisement. Order to issue. Pro Hac Vice motion granted for Lawrence Schonbrun, counsel for objector, Brian Dabrowski. Ct Reporter: F Warner. Parties ntfd. (tw) [Entry date 10/24/03]

MEDIAT  
LEAD

- 11/1/03 175  ORDER REGARDING MEDIATION: the motion (#1678 in H01-3624) is granted with respect to the following actions, who are hereby added as participants to the Court-ordered mediation on the dates scheduled by Judge Connor; Goode v Citigroup Inc (H02-5628, SDTX), Call PERS v Banc of America Securities LLC (H03-3481, SDTX), Okomo v Banc of America Securities LLC (H03-3508, SDTX) and DK Acquisition Partners LP v JP Morgan Chase & Co (H03-3393, SDTX). These cases are being added to the mediation without prejudice to any pending motions to remand. IT IS FURTHER ORDERED that the motion is withdrawn as MOOT with respect to the pltf's in the following actions, who have agreed voluntarily to participate in the Court-ordered mediation and whose actions Judge Connor has now added to the mediation; OCM Opportunities Fund III LP v. Citigroup (BC283342, Cal. Super Ct), Pacific Investment Management Co v Citigroup Inc (02CC00300, Cal. Super Ct), AUSA Life Insurance Co v Citigroup Inc (LACV0044263, Iowa Dist Ct), Principal Global Investors LLC v Citigroup Inc (#90942 Iowa Dist Ct), Principle Global Investors LLC v JP Morgan Chase & Co (CL93058, Iowa Dist Ct) and Transamerica Financial Life Ins Co v Merrill Lynch & Co (C03-107LRR, ND Iowa). IT IS FURTHER ORDERED that the motion is DENIED insofar as it requests an order automatically adding pltf's in any action in which one or more of the Financial Institutions (or their affiliates) are named as deft's. Any party seeking to add another party to the mediation shall do so by making a motion to

- 11/5/03 176  MEMORANDUM, FINDINGS OF FACTS, AND CONCLUSIONS OF LW: The Court finds that the proposed settlement (Stipulation of partial settlement #1554 and Addendum #1587 in H01-3624) is fair, adequate and reasonable under the circumstances and accordingly approves it, entered. Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 11/06/03]
- 11/12/03 177  MEMORANDUM AND ORDER; UBS Paine Webber, Inc and UBS Warburg LLC's motion for reconsideration (#49 in H02-851, #1177 in H01-3624 and #524 in H01-3913) is DENIED; motion to dismiss (#32 in H02-851) is DENIED and motion to stay (#53 in H02-851) is MOOT, entered. Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 11/13/03]
- 11/12/03 178  ORDER NUNC PRO TUNC RE; MEMORANDUM, FINDINGS OF FACT, AND CONCLUSIONS OF LAW ENTERED ON November 5, 2003 (#176), entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 11/13/03]
- 11/17/03 179  MEDIAT  
LEAD CONDITIONAL TRANSFER ORDER (CTO-17) transferring Northern District of Illinois, Bk Advy No. 1:03-3916 (Sara J McMurray v Robert A Belfer et al) to Southern District of Texas to be included in MDL 1446, filed. Parties notified. (tw) [Entry date 11/21/03]
- 12/4/03 180  ORDER OF CONSOLIDATION; pursuant to order entered 12/12/01 and memorandum and order entered 9/30/03 in H01-3624, these member cases are consolidated into lead case H01-3624 to become part of MDL 1446 (H03-5332, H03-5333, H03-5334 and H03-5335), entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 12/08/03] [Edit date 12/08/03]
- 12/5/03 181  ORDER OF CONSOLIDATION; pursuant to order entered 12/12/01 in H01-3624, member case H03-5528 is consolidated into lead case H01-3624 to become part of MDL 1446, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 12/08/03]
- 12/8/03 182  TRANSFER ORDER transferring SD New York Case Number 1:02-5328 (Unicredito Italiano et al v JP Morgan Chase et al) and ED Pennsylvania Case Number 2:03-3099 (Vanguard Balanced Index Fund et al v. Citibank NA et al) to Southern District of Texas to be included in MDL 1446, filed. Parties notified. (tw) [Entry date 12/09/03]
- 12/8/03 183  TRANSFER ORDER, transferring District of Oregon Case numbers 3:03-1113 (Arthur McNett et al v. Arthur Andersen LLP et al), 3:03-1115 (Seymour Herman v. Arthur Andersen LLP et al) and ND Texas case number 3:03-1625 (American Home Assurance Co v. Sally W Beck et al) to Southern District of Texas to be included in MDL 1446, filed. Parties notified. (tw) [Entry date 12/09/03]
- 12/11/03 -- Consolidated Lead Case, member case H03-5542. (tw)
- 12/11/03 184  ORDER granting lead pltf's request for time out, with all attending conditions. The January 10, 2004 deadline for adding parties and filing cross claims is VACATED, and another will be established at the hearing. Finally, the Court orders that all interested counsel shall appear for a hearing on the discovery issues Set discovery hearing for 2:00 on 1/22/04 before Judge Melinda Harmon in Courtroom 9C, terminated deadlines, entered; Parties notified. (signed by Judge Melinda Harmon ) (tw) [Entry date 12/12/03]

MEDIAT  
LEAD

- 12/11/03 185  Minute entry: Motion Hearing held. Apps: See Attached. Hearing held on Lead Pltf's motion to compel the Banks to produce the sworn statements and deposition transcripts of their employees (No. 1803 in H01-3624). Paul Howes addressed the Court for lead pltf's and asked the Court to hold the discovery motions in abeyance until another hearing can be held, as stated on the record. Justin Campbell appeared for the Tittle pltf's (H-01-3913) and joined in on the oral mtn for abeyance. Kathy Patrick addressed the Court on behalf of Enron's Former Outside Directors. Richard Clary's (for the Bank def't's) oral mtn to extend the deadline for filing cross claims and to add parties to a date beyond January 22, 2004 is Granted and new deadlines will be imposed, as stated on the record. The Court will not rule on the requested discovery motions until after January 22, 2004, as stated on the record. A Hearing on the discovery matters is scheduled January 22, 2004 at 2:00 pm, Ct Reporter: E Reed. (tw) [Entry date 12/12/03]
- 12/17/03 -- Consolidated Lead Case; member case H03-5757 transferred from the Northern District of Texas (Case # 3:03cv1625) (tw) [Entry date 12/29/03]
- 12/23/03 186  (H02MD1446, H01-3624, H01-3913, G02-585, G02-723, H02-1150, H02-3786, H02-3787, H02-3794, H02-3939) NOTICE: The Debtors have filed a motion to add additional parties (#1901 in Newby) and have noticed a hearing, pursuant to Bankruptcy Rules, on January 15, 2004 at 10:00 am (#1902). That hearing will be held before Judge Gonzales in his courtroom in the Souther District of New York, and all parties who wish to participate should appear there, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 12/24/03] [Edit date 12/24/03]
- 12/23/03 -- Consolidated Lead Case; member case H03-5808 (EDPA case #2:03cv3099) (tw) [Entry date 12/30/03]
- 1/5/04 187  ORDER OF COORDINATION; to insure that this case receives all relevent pleadings and orders, the court ORDERS that H03-5808 is coordinated with Newby (H01-3624), entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 01/06/04] [Edit date 01/07/04]
- 1/5/04 188  PROTECTIVE ORDER; granting Citrus Corp and Northern Border Partners LP's [103-1], (#1909 and 1439 in H01-3624) and (#587 in H01-3913) motion for protective order, entered. Parties ntf'd. (Signed by Judge Melinda Harmon) (tw) [Entry date 01/06/04] [Edit date 01/07/04]
- 1/5/04 189  ORDER OF COORDINATION; to insure that H03-5757 receives all relevent pleadings and orders, the Court ORDERS it shall be designated as a Coordinated case in conjunction with Newby (H01-3624). Pltf's motion for a hearing (#20 in H03-5757) is DENIED. Def't's Sally W Beck, Mark A Frevert, Mark E Haedicke, Kevin P Hannon and Lawrence Greg Whalley's motion to transfer is MOOT but not their motion to dismiss or for more definite statement (#9 H03-5757). Def't's Sally W Beck, Mark A Frevert, Mark E Haedicke, Kevin P Hannon and Lawrence Greg Whalley's motion to stay proceedings is MOOT (#11 H03-5757). Def't Wincenty J Kaminski's motion to transfer venue is MOOT but not his motion to dismiss under Rule 12(b)(6) and 9(b) (#13 H03-5757). Def't's Sally W Beck, Mark A Frevert, Mark E Haedicke, Kevin P Hannon and Lawrence Greg Whalley's motion to transfer tag along action is MOOT (#31 in H03-5757), entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 01/08/04]

MEDIAT  
LEAD

- 1/8/04 190  NOTICE; regarding the hearing set January 22, 2004, relating to discovery issues, triggered by Lead Pltf's motion to compel the banks to produce transcripts of the sworn statements of their current and former employees (instrument #1803 in H01-3624), and following an agreed "time-out" the Court requests counsel for any party that wishes to raise any matter at the January 22nd hearing to submit a proposed agenda to the Court by January 16, 2004, entered; Parties notified. (signed by Judge Melinda Harmon) (tw)
- 1/8/04 -- Deadline updated; Set notice of compliance of proposed agenda for January 22nd hearing due by 1/16/04 (tw)
- 1/14/04 -- Consolidated Lead Case; member case H04-122 transferred from District of Oregon (case # 3-03-01115-HA). (tw) [Edit date 01/14/04]
- 1/15/04 -- Consolidated Lead Case; Member case H04-122 transferred from District of Oregon (case # 3-03-1113-HA) (tw)
- 1/20/04 -- MAIL RETURNED UNDELIVERABLE as to Enron Corp Securitie re: Sean M. Murphy; [190-1] order; forwarded to the file. (kh) [Entry date 01/27/04]
- 1/22/04 192  ORDER OF COORDINATION; The Court ORDERS that H04-91 is designated as a "coordinated case" in conjunction with Newby. The Court further ORDERS that the order setting a pretrial scheduling conference before Judge Frances Stacy is VACATED and H04-91 will proceed under the schedule in Newby. Finally the Court ORDERS that the docket clerk recategorize the nature of this action as a civil suit grounded in tort, brought on behalf of the Enron bankruptcy estate and authorized to go forward by the Enron bankruptcy court, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 01/23/04]
- MEDIAT  
LEAD
- 1/22/04 193  Minute entry: Discovery Hearing held. Apps: See Attached. Joint Hearing held on Discovery Issues, discovery protocol and Lead Pltf's motion to compel the Banks to produce sworn statements and deposition transcripts of their employees (No. 1803). The parties asked Judge Harmon and Judge Gonzales to add the new banks to the mediation -GRANTED. The Court heard argument on discovery protocol, as stated on the record. The parties will work out the issue and file a joint protocol for Judge Harmon's signature by January 27, 2004. The Court will rule on the motions to remand and to dismiss as stated on the record. Ct Reporter: E. Reed (tw) [Entry date 01/23/04]
- 1/22/04 -- Deadline updated; Set notice of compliance due for filing of joint protocol by 1/27/04 (tw) [Entry date 01/23/04]
- 1/29/04 194  (H02MD1446, H01-3624, H01-3913, G02-585, G02-723, H02-1150, H02-3786, H02-3787, H02-3794, H04-91) ORDER GRANTING (#1901 in H01-3624) Enron Corp's motion to add additional parties to mediation, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 01/30/04]
- 1/29/04 195  TRANSCRIPT OF PROCEEDINGS of discovery hearing held on January 22, 2004 before Judge Melinda Harmon and Arthur J Gonzalez (US Bankruptcy Judge, District of New York), filed. (Court Rptr: E. Reed) (tw) [Entry date 02/02/04]

- 2/4/04 196  ORDER OF COORDINATION; The Court ORDERS that H-04-122 is designated as a "coordinated case" in conjunction with Newby and it shall be entered as such on the docket sheet of Newby. The Court futher finds that the agreed motion to extend time to respond to the complaint by July 10, 2003 (instrument # 2 in H-04-122) is MOOT. The Court further ORDERS that deft's shall file an answer to pltf's complaint within twenty days of receipt of this order to facilitate discovery while pltf's motion to remand or abstain is pending. Counsel shall inform themselves by contacting Newby Lead Counsel regarding current discovery proposals, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 02/05/04]
- 2/4/04 197  ORDER OF COORDINATION; The Court ORDERS that H-04-123 is designated as a "coordinated case" in conjunction with Newby and it shall be entered as such on the docket sheet of Newby. The Court futher finds that the agreed motion to extend time to respond to the complaint by July 10, 2003 (instrument # 2 in H-04-123) is MOOT. The Court further ORDERS that deft's shall file an answer to pltf's complaint within twenty days of receipt of this order to facilitate discovery while pltf's motion to remand or abstain is pending. Counsel shall inform themselves by contacting Newby Lead Counsel regarding current discovery proposals, entered; Parties notified. (signed by Judge Melinda Harmon)
- MEDIAT  
LEAD
- (tw) [Entry date 02/05/04]
- 2/10/04 198  ORDER OF COORDINATION; H04-324 is designated as a "coordinated case" in conjunction with Newby (H01-3624) and shall be entered as such on the docket sheet of Newby. The Court further ORDERS that all future requests shall be filed as motions, not submitted as letters, to insure that they are formally part of the record and that all parties have notice and an opportunity to respond. As a final matter, in response to pltf's letter of 12/23/03, requesting direction as to if or when they should file their amended complaint as ordered by Judge Swain in New York, the Court ORDERS that pltf shall file the amended pleading within 20 days of receipt of this order, entered; Parties notified. (signed by Judge Melinda Harmon) (tw)
- 2/12/04 199  ORDER: Pending before the Court is lead pltf's motion to compel production of documents from deft Citigroup INC (#1980 in H01-3624). It is ORDERED that any briefing in response to the motion be filed by March 2, 2004, in accordance with Local Rules, and any replies must be filed by March 8, 2004, with a courtesy copy of same delivered to Chambers. It is further ORDERED that for all interested counsel a hearing shall be heard on the matter on Thursday, March 11, 2004 at 2:00 pm in Courtroom 9C, Set response to motion due for 3/2/04, and Set party's reply to response to motion due 3/8/04, and Set hearing on matter for Thursday, March 11, 2004 at 2:00 pm before Judge Melinda Harmon, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 02/13/04]
- 2/17/04 201  ORDER OF COORDINATION, H03-1558 and H03-1579 are designated coordinated cases in MDL 1446 and Newby (H01-3624), entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 02/18/04]
- 2/17/04 -- Coordinated Lead Case; Member cases H03-1558 and H03-1579. (tw) [Entry date 02/18/04]

- 2/18/04 200  TRANSFER ORDER; transferring USDC, WDTX case # 1:03-684 (Mark B Schreiber etc v JP Morgan Chase & Co) to Southern District of Texas to be included in MDL 1446, filed. Parties notified. (tw)
- 2/23/04 202  ORDER OF DISMISSAL; H03-860 is DISMISSED with prejudice in its entirety, pursuant to FRCP 42(a)(1)(i) and subject to the provisions of the Settlement Agreement, and with each party to bear its own costs. All pending motions are moot, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 02/24/04]
- 2/23/04 203  (H02MD1446, H01-3624, H01-3913, H03-5334, H03-967, H02-1922, H03-3481, H03-3320, H03-1558, H03-1579, H03-1580, H03-5335, H03-860, H03-1087, H02-1597, H03-5332, H01-3645, H03-5333, H03-2264, H03-815, H02-3401, H02-576) ORDER ON THE INDIVIDUAL ANDERSEN DEFT'S DESIGNATION OF LEAD COUNSEL AND MOTION TO SUBSTITUTE COUNSEL OF RECORD, Rusty Hardin is designated as lead counsel for the Individual Andersen Deft's (Thomas H Bauer, Debra A Cash, D Stephen Goodard Jr, Michael M Lowther, Michael C Odom and Roger Willard) and prior counsel for these deft's in the above listed cases is withdrawn and Mr Hardin is substituted in their place, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 02/24/04]
- 2/24/04 -- Consolidated Lead Case; member case H04-702. (tw) [Entry date 02/25/04]
- 2/24/04 204  ORDER granting (1988-1 in H01-3624) unopposed motion for extension of certain briefing deadlines related to Outside Directors' and others memoranda concerning discovery of examiner transcripts and (1990 in H01-3624) joinder in support of (1998 in H01-3624) motion; the deadline for the response to motions or memoranda filed in support of lead pltf's motion to compel the Banks to produce the sworn statements and deposition transcripts of their employees is February 20, 2004 and the deadline for any reply to the Financial Institutions' response is February 25, 2004, entered; Parties notified. (tw) [Entry date 02/25/04]
- 2/24/04 205  ORDER OF CONSOLIDATION; Pursuant to the order of consolidation entered in lead case H01-3624, Newby v Enron Corp et al on December 12, 2001, case number H03-5424 is hereby CONSOLIDATED into H01-3624. Because H03-5424 shall henceforth proceed on the schedule established in Newby, the Court further ORDERS that deft JP Morgan Chase & Company's unopposed motion to postpone the initial pretrial and scheduling conference (#7 in H03-5424) for at least thirty days is MOOT, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 02/25/04]
- 2/25/04 206  ORDER OF COORDINATION; H04-702 is henceforth designated as a "coordinated case" in conjunction with Newby (H01-3624) and shall be entered as such on the docket sheet of Newby, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 02/26/04]
- 3/1/04 -- MAIL RETURNED UNDELIVERABLE forH Nicholas Berberian re: [200-1] transfer order, [201-1] order. (tw) [Entry date 03/02/04]

MEDIAT  
LEAD

MEDIAT  
LEAD

- 3/10/04 207  ORDER, entered. Because the parties have resolved the issues raised in Lead Plaintiff's motion to compel production of documents from deft Citigroup Inc and have withdrawn the motion, the hearing set on 3/11/04 is CANCELLED; terminated deadlines. Parties notified. ( signed by Judge Melinda Harmon ) (lt)
- 3/11/04 208  DEPOSITION PROTOCOL ORDER, entered; Parties notified. (signed by Judge Melinda Harmon and Judge Arthur Gonzalez, US Bankruptcy Judge, SDNY) (tw)
- 3/11/04 209  SCHEDULING ORDER; The Pretrial-Scheduling Order, which shall apply to the Tittle and Newby actions and those consolidated and coordinated cases for discovery purposes, shall be as follows: Deposition of fact witnesses in Newby Tittle and the consolidated and coordinated actions, as governed by the Deposition Protocol Order, commence on 6/2/04; Deadline to join new parties to file a third-party complaint or cross complaint/claims is 8/2/04 ; All fact discovery, including, without limitation, document, deposition, and third party discovery completed by 11/30/05; Pltfs expert witnesses named and comprehensive reports of their opinions furnished by 1/3/06; Deft's expert witnesses named and comprehensive reports of their opinions furnished by 2/21/06; Pltf's rebuttal expert witnesses named and their comprehensive opinion reports furnished by 3/17/06; Expert Discovery completed by 4/14/06; Motions for Summary Judgments in Newby and Tittle may be filed up to 5/15/06; Opposition to a summary-judgment motion filed before Friday, 4/14/06 is due 45 days after the date the motion is filed; Opposition to summary-judgment motions filed after 4/14/06 is due by 6/30/06; All replies are due 30 days after the opposition is filed; Joint Pretrial orders in Newby and Tittle shall be filed by 9/15/06; Pretrial Conference set at 1:30 pm on 10/2/06; Trial begins at 9:00 am on 10/16/06 before Judge Melinda Harmon. As to consolidated, related and coordinated cases not currently proceeding under the controlling Newby and Tittle consolidated complaints, the Court's ruling in Part I of the July 11, 2003 Scheduling Order will govern the schedule for those cases, entered. Parties notified. (Signed by Judge Melinda Harmon) (tw) [Entry date 03/12/04] [Edit date 03/16/04]
- 3/11/04 -- MAIL RETURNED UNDELIVERABLE addressed to Alan S Madans, research done and no working telephone number located, re: [207-2] order. (tw) [Entry date 03/15/04]
- 3/15/04 210  PROTECTIVE ORDER; GRANTING Citrus Corp and Northern Border Partners LP's (#1984 in H01-3624) motion for protective order. The documents specified in the motion are subject to this Court's previous Protective Order entered 1/6/04. The motion is granted subject to further order of this Court, and without prejudice to the right of any party and any interested member of the public to challenge the secreting of particular documents, entered. Parties ntf. (Signed by Judge Melinda Harmon) (tw) [Entry date 03/16/04]
- 3/15/04 211  PROTECTIVE ORDER; GRANTING Azurix Corp's motion for Protective Order (#1985 in H01-3624). All documents listed in the Azrix Log, attached to the affidavit of Stephen Dowd, which is attached as exhibit 1 to Azurix Corp's motion for Protective Order, shall be designated CONFIDENTIAL, and shall not be disclosed to persons not party to this litigation, entered. Parties ntf. (Signed by Judge Melinda Harmon) (tw) [Entry date 03/16/04]
- 3/15/04 212  PROTECTIVE ORDER; GRANTING Enron Corp's motion for protective order regarding Andersen Documents (#1987 in H01-3624) . It is Ordered that all of the confidential documents identified in the affidavits of Kevin Sweeney and Craig Hiddleston, which are attached as Exhibits A and B respectively to Enron Corps Motion shall not be disclosed to persons not party to this litigation, and shall not be used or disseminated other than in connection with this litigation, entered. Parties ntf. (Signed by Judge Melinda Harmon) (tw) [Entry date 03/16/04]

MEDIAT  
LEAD

- 3/15/04 213  PROTECTIVE ORDER; GRANTING Portland General Electric Company's motion for protective order (#1992 in H01-3624). Movant's confidential documents are protected from disclosure, subject to further order of this Court, and without prejudice to the right of any party and any interested member of the public to challenge the secreting of particular documents, entered. Parties ntf. (Signed by Judge Melinda Harmon) (tw) [Entry date 03/16/04]
- MEDIAT  
LEAD
- 3/15/04 214  TEMPORARY PROTECTIVE ORDER; GRANTING Azurix Corp's motion for Temporary Protective Order (#2013 in H01-3624). It is ordered that the documents be produced to the depository in this case by Standard & Poor's (the S&P documents) shall be designated as CONFIDENTIAL and shall not be disclosed to persons not party to this litigation until after the Court has ruled on any motion filed by Azurix for a Protective Order specifically identifying any confidential information contained in the S&P documents and the harm that would result from disclosure of such information. It is further Ordered that Azurix shall have until 4/16/04 to review the S&P documents and file a motion for protective order. If Azurix finds no confidential information in the documents, it shall before April 16, 2004 inform the Court so that the Court may lift this Temporary Protective Order, entered. Parties ntf. (Signed by Judge Melinda Harmon) (tw) [Entry date 03/16/04]
- 3/15/04 -- Deadline updated; Set deadline for Azurix to review and file a list, if any, of confidential information contained in the S&P documents due by 4/16/04 (tw) [Entry date 03/16/04]
- 3/18/04 -- MAIL RETURNED UNDELIVERABLE as to H Nicholas Berberian re: [207-2] order. (tw) [Entry date 03/30/04]
- 3/24/04 216  CONDITIONAL TRANSFER ORDER (CTO-22) transferring Norther District if Illinois Bky Advy No 1:04-151 (William E Young et al v. Robert A Belfer et al) to Souther District of Texas to be included in MDL 1446, filed. Parties notified. (tw) [Entry date 03/31/04]
- 3/25/04 215  ORDER of Coordination, entered; H-02-4359 is TRANSFERRED to the undersigned judge's docket. The motion for coordination with MDL 1446 and Newby is GRANTED. Parties notified. ( signed by Judge Melinda Harmon ) (lt) [Entry date 03/29/04]
- 3/25/04 -- Consolidated Lead Case; member case H:03cv4359. (tw) [Entry date 03/30/04] [Edit date 04/09/04]
- MEDIAT  
LEAD
- 4/5/04 217  ORDER; Pending before the Court are the following motions: (1) Deft UBS Financial Services Inc (f/k/a UBS Paine Webber Inc) and UBS Securities LLC's (f/k/a UBS Warburg LLC) motion to enter proposed docket control order or in the alternative to postpone entry of any docket control order in H02-851 pending the entry of an amended docket control order in Newby (H01-3624) (instrument #69 in H02-851); and (2) a motion to approve docket control order filed by pltf's' Kevin Lamkin, Janice Schuette, Robert Ferrell and Stephen Miller, individually and on behalf of the putative class (#70 in H02-851). Because these motions impact upon the deposition protocol established by the parties and approved by the Court, the Court ORDERS that copies of this order not only be sent to the usual parties' counsel, but in particular to G. Paul Howes. The Court further ORDERS that Mr Howes shall file responses to the two motions as soon as possible, , entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 04/07/04]

- 4/8/04 218  ORDER OF CONSOLIDATION; H04-1119 is hereby transferred to the undersigned judge's docket pursuant to the order of consolidation entered in lead case H01-3624, Newby v Enron Corp et al on 12/2/01. The Court further ORDERS that the deft banks' motion to consolidate (#6 in H104-1119) with MDL 1446 and Newby is hereby GRANTED. The Court additionally ORDERS that 04-1119 is henceforthe designated as a "coordinated case" in conjunction with Newby and shall be entered as such on the docket sheet of Newby. Finally, the Court ORDERS that the scheduling conference set before the Honorable David Hittner on 6/30/04 is CANCELLED, and H04-1119 shall proceed according to the schedule established in Newby, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 04/12/04] [Edit date 04/12/04]
- 4/8/04 -- Consolidated Lead Case; Member case H04-1119. (tw) [Entry date 04/12/04]
- 4/14/04 219  MOTION for protective order by Azurix Corp, Motion Docket Date 5/4/04 [219-1] motion, filed. (with attached seald exhibit) (tw)
- 4/15/04 220  TRANSFER ORDER; transferring Middle District of Alabama case #2:03-1152 (City of Montgomery Alabama Employees' Retirement Systems v. Kenneth L Lay et al) to Southern District of Texas to be included in MDL 1446, filed. Parties notified. (tw)
- 4/19/04 -- Consolidated Lead Case; Member Case H04-1546. (tw) [Entry date 04/20/04]
- 4/26/04 221  ORDER OF COORDINATION; The Court ORDERS that the motion to stay proceedings (instrument #14 in H04-1546) is MOOT. Because the deft's have not had an opportunity to respond to the motion to remand (#25 in H04-1546), and because a resolution of the issues it raises will determine whether this action will be remanded, dismissed, or consolidated with Newby or Pirelli, the Court ORDERS that deft's shall file responses within twenty days of receipt of this order. If pltf's wish to file a reply, they shall do so within ten days of receipt of those responses. The Court ORDERS that H04-1546 is hereby COORDINATED with MDL 1446, Newby and Pirelli and shall be so listed on those docket sheets. The Court further ORDERS that the notice of consolidation with Pirelli (instrument #39 in H04-1546), filed by counsel for deft Charles A LeMaistre, is of no effect because that determination has yet to be made by the Court, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 04/27/04]
- 4/30/04 222  ORDER OF COORDINATION WITH MDL 1446; H04-1060 is hereby COORDINATED with MDL 1446. Should the Judicial Panel ultimately reject Michael Kopper's request for a transfer of H04-1060 by the panel to this Court as a tag-along action, the Court will entertain motions to reconsider should the parties wish to sever H04-1060 from the litigation, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 05/03/04]
- 4/30/04 -- Coordinated Lead Case; Member case H04-1060. (tw) [Entry date 05/03/04]
- 5/5/04 223  CONDITIONAL TRANSFER ORDER (CTO-23) transferring case to Southern District of Texas to be included in MDL 1446, filed. Parties notified. (tw)
- 5/13/04 224  SCHEDULING ORDER: Preliminary Hearing on Approval of proposed partial Settlement of the claims in the Tittle case will be held at 3:00 5/20/04; counsel in H 03-2257 may attend. Objections to settlement to be filed by 7/9/04; Responses to objections & briefs in support of final approval to be filed by 8/9/04. Hearing on Final Approval set for 9:00 8/19/04, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)

MEDIAT  
LEAD

MEDIAT  
LEAD

- 5/19/04 225  MEMORANDUM AND ORDER; The Court ORDERS that pltf's motion to reconsider (instrument #1609 in H01-3624; #40 in H03-2345) is GRANTED, but that their motion to remand is still DENIED because the Court has "related to" bankruptcy jurisdiction under 1452, which does not require unanimous consent of deft's. Because there is no remand, pltf's request for costs, expenses and attorney's fees under 28 USC 1447(c) is MOOT. Finally, the Court ORDERS that pltf's motion to ascertain status of remand motions (#2056 in H01-3624) is also MOOT, entered. Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 05/20/04]
- 5/19/04 226  NOTICE OF ENTRY OF ORDER, Re: [225-1] memorandum and order, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 05/20/04]
- 5/20/04 227  Minute entry: Hearing on Preliminary Approval of Partial Settlement (re: H 01-3913) held. Apps: See Attached. The pltf's and settling defts addressed the Court on the proposed settlement. Objections were heard by the non-settling defts. The settling parties will file an amended settlement agreement and amended order on preliminary approval on May 25 or 26, as stated on the record. Non settling parties to file further objections by May 28. Deft Enron to respond to motion to intervene by May 24, as stated on the record. Three (3) Consent Decrees executed on the record. Ct Reporter: C Barron. (dak) [Entry date 05/21/04]
- 5/20/04 228  (H 01-3913, H 03-2257) CONSENT DECREE between the Secretary of Labor and the Administrative Committee Defendants, Keith A Crane and William J Gulyassy, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 05/21/04]
- 5/20/04 229  (H 01-3913, H 03-2257) AMENDED CONSENT DECREE between the Secretary of Labor and Enron's former Outside Directors, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 05/21/04]
- 5/20/04 230  (H 01-3913, H 03-2257) CONSENT DECREE between the Secretary of Labor and Enron former Outside Director Ken L Harrison, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 05/21/04]
- 5/28/04 231  NOTICE: Responses to USA's Motion to Intervene and Memorandum of Law in Support and for a Limited Stay of Selected Depositions [Inst #2169 CA 01-3624] must be filed by 10:00 a.m. on June 1, 2004, with a courtsey copy faxed to the Chambers of US District Judge Melinda Harmon by no later than May 31, 2004. Parties notified. (km)
- 5/28/04 232  ORDER ON BK DFTS' MOTION AND MEMORANDUM OF LAW FOR MODIFICATION OF THE SCHEDULING ORDER [#2147 01-3624] is denied, entered; Parties notified. (signed by Judge Melinda Harmon) (km) [Edit date 05/28/04]
- 5/31/04 236  ORDER PRELIMINARILY APPROVING PARTIAL SETTLEMENT CONDITIONALLY CERTIFYING CLASS FOR PURPOSES OF SETTLEMENT, APPROVING FORM AND MANNER OF NOTICE, AND SCHEDULING HEARING ON FAIRNESS OF SETTLEMENT PURSUANT TO FRCP 23(E)(CV 01-3913 # [737]). Hearing of Fairness of settlement pursuant to FRCP 23(E) Fairness Hearing set for 9:00 8/19/04 before Judge Melinda Harmon, entered; Parties notified. (signed by Judge Melinda Harmon) (km) [Entry date 06/03/04]

MEDIAT  
LEAD

- 6/1/04 233  ORDER granting Lead Pltfs' Motion for Leave to five notice to certain class members pursuant to Rule 23(d)(2) of the FRCP in CA 01-3624 [2129], entered; Parties notified. (signed by Judge Melinda Harmon ) (km)
- 6/1/04 234  ORDER granting USA's [2169-1] motion to intervene for the limited purpose of requesting limited stays of discovery, denying USA's [2169-2] motion for limited stay of selected depositions. The USA's motion to stay prospective depositions of Margaret Ceconi, Wanda Curry, Jim Fallon, John Griebing and Gary Peng is DENIED without prejudice, it is further ORDERED pursuant to FRCP 26 that discovery not be had of any witness at any deposition taken pursuant to the Deposition Protocol Order of his or her testimony before the grand jury, the areas of his or her anticipated testimony at a criminal trial, or the content of meetings with the Enron Task Force, agents of the Federal Bureau of Investigation, or any other agencies investigating the criminal conduct surrounding the collapse of Enron Corp or Arthur Andersen and it is further ORDERED the Deposition Protocol Order be amended per the language stated in this order, entered; Parties notified. (signed by Judge Melinda Harmon) (km)
- 6/2/04 235  CONFIDENTIALITY ORDER granting Schuyler Tilney and Elizabeth Tilney's motion [#2168 - 01-3624], entered; Parties notified. (signed by Judge Melinda Harmon) (km)
- 6/2/04 -- Rec'd original case file and certified copy of docket entries 01:04cv02259 from the USDC SDNY Foley Square assigned CA H 04-2154 per JPML CTO-23 [#223]. (km) [Entry date 06/07/04]
- 6/2/04 -- Consolidated Lead Case; Member case H 04-2154. (km) [Entry date 06/09/04]
- 6/4/04 -- Letter from atty Henry F. Schuelke III to Judge Harmon advising he does not represent any party and requests to be removed from noticiing lists. (km) [Entry date 06/07/04]
- 6/8/04 237  ORDER OF COORDINATION H CA 04-2154 is coordinated with proceedings in lead case CA H 01-3624 pursuant to the JPML order ([15] 04-2154) for consolidation or coordination with MDL 1446 for pretrial proceedings, entered; Parties notified. (signed by Judge Melinda Harmon) (km) [Entry date 06/09/04]
- 6/14/04 238  MEMORANDUM AND ORDER RE: H 03-862 dismissing defts LJM Cayman LP, LJM2 Cayman Co-Investment LP, Chewco Investments LP and Joint Energy Development Investments Limited Partnership pursuant to Pltf's [6-1] notice of dismissal; denying Plf's [9-1] motion to remand; H 03-862 is consolidated with H 01-3645 and is administratively closed, entered. Parties notified. (signed by Judge Melinda Harmon) (km) [Entry date 06/15/04]
- 6/16/04 239  CLERK'S NOTICE OF ENTRY OF ORDER re: [238], filed (km)
- 6/22/04 240  JPML TRANSFER ORDER (certified copy) transferring case CD California CA 2:03-9254 to be included in MDL 1446, entered; Parties notified. (km)
- 6/22/04 241  JPML CONDITIONAL TRANSFER ORDER CTO-24 (certified copy), transferring USDC Connecticut CA 3:04-716 and 3:04-717 to USDC SDTX - Houston to be included in MDL 1446 entered; Parties notified. (km)

MEDIAT  
LEAD

- 6/29/04 242  Minute entry: Telephone Conference held. The govt will withdraw previously filed sealed motion [2225] CA H 01-3624 and will file amended mtn, as stated on the record. Motion and Order to SEAL must accompany all sealed pleadings. The parties will continue service via their website, as stated on the record. Responses already filed to Govt's sealed motion are not sealed. Apps: See attached. Ct Reporter: G Dye . (km) [Entry date 06/30/04]
- 7/9/04 243  ORDER granting motion to clarify deposition protocol order to prohibit objections and coaching of witnesses during depositions. Parties notified. (signed by Judge Melinda Harmon) (km) [Entry date 07/12/04]
- 7/9/04 244  STIPULATION AND ORDER OF DISMISSAL (CA-H-03-5757 American Home Assurance Company vs Sally W. Beck et al), entered; Parties notified. (signed by Judge Melinda Harmon) (km) [Entry date 07/12/04]
- 7/12/04 245  CONFIDENTIALITY ORDER granting Outside Director Defts Motion [2041] CA-H-01-3624, entered; Parties notified. (signed by Judge Melinda Harmon) (km)
- 7/12/04 246  CONFIDENTIALITY ORDER FOR THIRD PARTY DOCUMENTS, entered; Parties notified. (signed by Judge Melinda Harmon) (km)
- 7/20/04 247  Minute entry: Telephone Conference held. Apps: J Farrell & C Harris f/Willard; JC Nickens & J Wilson f/Officer Dfts. Ct Reporter: C Barron. Telephone conference held on JC Nickens' July 19, 2004 ltr request for ruling concerning a deposition issue and James Farrell's July 20,2004 ltr resp. The Court rules that if a situation arises in deposition that would require the party being deposed to identify the handwriting, if the party being deposed cannot answer quickly, the deposing party may present the material to the party being deposed outside the actual deposition so that the party being deposed will be prepared to answer immediately upon resumption of the deposition, filed. (Ref Case CA H 01-3624) (km) [Entry date 07/21/04]
- 7/28/04 248  AMENDED STIPULATION AND ORDER OF DISMISSAL of coordinated case CA 03-5757, entered; Parties notified. (signed by Judge Melinda Harmon) (km)
- 8/2/04 249  ORDER (certified copy; original in CA H 01-3624) that no third-party complaints or cross claims need be filed by August 2, 2004 because the expedited briefing requested by the Court has mounted, with some parties changing their stance, in order to give the Court time to review all submissions and make a determination, entered; Parties notified. (signed by Judge Melinda Harmon) (km)
- 8/4/04 -- Original file, certified copy of transfer order and docket sheet received from District of Connecticut Original case # 3:04cv716 assigned CA H 04-3074. (km) [Entry date 08/23/04]
- 8/10/04 251  JPMDL TRANSFER ORDER (certified copy) filed 8/04/04 transferring William Askamit et al vs UBS PaineWebber Inc et al SD Illinois CA 3:04-231 to the SDTX Houston to be included in MDL 1446, filed. (km) [Entry date 08/23/04]
- 8/19/04 250  Minute entry: Fairness Hearing on Partial Settlement held. Apps: See Attached Appearance List. Ct Reporter: J.Sanchez Hearing held on Preliminary Approval of Partial Settlement. Lynn Sarko for Plaintiff presented an overview of the settlement, as stated on the record. The Court heard argument from settling defts, objectors and parties for the insurance and pension plan, as stated on the record. The Court Ordered the parties to post their power point presentations to the parties' website, as stated on the record. Mr. Sarko for pltf asked the Court to approve the settlement, approve a plan of allocation, lift the

MEDIAT  
LEAD

MEDIAT  
LEAD

8/25/04

252



PROTECTIVE ORDER granting [219-1] motion for protective order; Documents produced to the depository in this case by Enron and identified by Azurix as presumptively confidential shall be designated as Confidential; Azurix's presumptively confidential log submitted to this court and as it may be supplemented is SEALED entered. Parties ntf. (Signed by Judge Melinda Harmon) (km) [Entry date 08/26/04]